

## **Vodacom Group Limited - Registration of Special Resolution Regarding the**

Thursday, 11th March 2010

VOD

VOD - Vodacom Group Limited - Registration of Special Resolution Regarding the  
Odd-Lot Offer and Specific Offer to Repurchase Shares

VODACOM GROUP LIMITED

(Registration number 1993/005461/06)

(Incorporated in the Republic of South Africa)

JSE share code: VOD & ISIN: ZAE000132577

("Vodacom" or "the company")

### **REGISTRATION OF SPECIAL RESOLUTION REGARDING THE ODD-LOT OFFER AND SPECIFIC OFFER TO REPURCHASE SHARES**

Vodacom shareholders are hereby advised that the necessary special resolution relating to the specific authority to repurchase shares has been registered with the Companies and Intellectual Property Registration Office ("CIPRO"). The odd-lot offer and specific offer to repurchase shares are now unconditional.

Further announcements regarding the results of the odd-lot offer and specific offer to repurchase shares will be made following the closing of the odd-lot offer and specific offer to repurchase shares on 26 March 2010.

Midrand

11 March 2010

Merchant bank and transaction sponsor to Vodacom

FirstRand Bank Limited, acting through RAND MERCHANT BANK Corporate Finance

Sponsor to Vodacom

UBS South Africa (Proprietary) Limited

Attorneys to Vodacom

Cliffe Dekker Hofmeyr Incorporated

Date: 11/03/2010 07:58:01 Produced by the JSE SENS Department.

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