

VOD - Vodacom Group Limited - Resignation and appointment of director
Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
("Vodacom Group")
Resignation and appointment of director

In accordance with paragraph 3.59(a) and (b) of the JSE Listings Requirements, shareholders are advised that Mr Richard Snow has resigned from the Board of Vodacom Group with effect from 13 September 2010 and has been replaced by Mr Nick Read.

Mr Read is the Regional Chief Executive Officer of Vodafone: Africa, Asia Pacific and Middle East. Nick joined Vodafone in 2002 and has held a number of senior roles including CFO and Chief Commercial Officer of Vodafone UK and was appointed CEO of Vodafone UK in early 2006. Mr Peter Moyo, Chairman of Vodacom Group, stated that he welcomed the appointment and was looking forward to Mr Read's contribution on the Board.

Midrand
15 September 2010
Sponsor: UBS South Africa (Pty) Limited
Date: 15/09/2010 10:22:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.