

VOD

VOD - Vodacom Group Limited - Change in directorate

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

("Vodacom Group")

Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that with effect from 1 April 2011, Mr Shameel Aziz

Joosub, executive director of Vodacom Group and managing director of Vodacom

(Pty) Limited ("Vodacom SA") will be taking up the post as CEO of Vodafone Spain, one of Vodafone`s largest operating companies. In view of this well deserved promotion, Shameel will step down from the Board of Vodacom Group and resign as managing director of Vodacom SA at end March 2011.

Mr Peter Moyo, Chairman of Vodacom Group noted that while Shameel will be sorely missed, he had been presented with an exciting opportunity as CEO of Vodafone Spain and wished him much success in his new role.

A process has been initiated to identify Shameel`s replacement at Vodacom SA.

Midrand

23 December 2010

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