

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ADR code VDMCY ISIN US9258D2009
("Vodacom" or "the company")

Annual general meeting 18 July 2017 – withdrawal of ordinary resolution number 9

Shareholders are referred to the SENS announcement published on 15 June 2017 which informed that Mr Jabu Moleketi would be taking on the role of chairman of the company with effect from Wednesday 19 July 2017.

As a result of this change in his function on the Board, ordinary resolution number 9 which dealt with his re-election as a member of the Audit, Risk & Compliance Committee as set out in the notice of the annual general meeting scheduled for Tuesday 18 July 2017 has been withdrawn.

Midrand
29 June 2017
Sponsor: UBS South Africa (Pty) Limited