

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
Registration number: 1993/005461/06
(ISIN: ZAE000132577 Share Code: VOD)
(ISIN US92858D2009 ADR Code VDMCY)
("the company")

Change in membership of the Social & Ethics Committee

In compliance with paragraph 3.59 (c) of the JSE Listings Requirements, shareholders are advised as follows:

- Mr PJ Moleketi has stepped down as chairman of the Social & Ethics Committee with immediate effect but will remain as member of this committee.
- Mr SJ Macozoma, the lead independent director of the company, has been appointed as chairman of the Social & Ethics Committee with immediate effect.
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Following the changes reflected above, the membership of the Social & Ethics Committee is now constituted as follows:

SJ Macozoma (Chairman)
PJ Moleketi
RAW Schellekens
MS Aziz Joosub

Midrand
28 September 2017
Sponsor: UBS South Africa (Pty) Limited
ADR depository Bank: Deutsche Bank Trust Company Americas