

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

(Vodacom Group” or “the company”)

Vesting and sale of forfeitable shares by directors and company secretary of a major subsidiary

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded respectively to the following directors and company secretary of Vodacom (Pty) Limited (Vodacom South Africa), a major subsidiary, in terms of the company’s forfeitable share plan on 18 June 2015 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of these shares is more fully described below:

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	ADJ Delport
Designation:	Chief Technology Officer
Number of shares sold:	5 875
Price at which shares were sold:	R127.3524
Value:	R748 195.35
Date:	13 August 2018
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes
Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	NF Bhattay
Designation:	Chief Officer: Strategy and New Business
Number of shares sold:	4 069
Price at which shares were sold:	R127.3524
Value:	R518 196.92
Date:	13 August 2018
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	S Mdlalose
Designation:	Executive director: Finance
Number of shares sold:	2 910
Price at which shares were sold:	R127.3524
Value:	R370 595.48
Date:	13 August 2018
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of company secretary of major subsidiary:	A Dhanasir
Designation:	VSA Company Secretary
Number of shares sold:	1 150
Price at which shares were sold:	R127.3524
Value:	R146 455.26
Date:	13 August 2018
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

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Sponsor: UBS South Africa (Pty) Limited

14 August 2018