

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 Group" or "the company")

### **Resignation of director**

In accordance with paragraph 3.59 (b) of the JSE Listings Requirements, shareholders are advised that Ms Priscillah Mabelane, independent non-executive director, has resigned from the board of company with effect from 31 December 2019.

Mr Jabu Moleketi, Chairman of Vodacom Group, thanked Priscillah for her valued contribution to the board and wished her much success with her future endeavours.

Midrand  
9 December 2019  
Sponsor: UBS South Africa (Pty) Limited