

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 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 of Vodacom (Pty) Limited (Vodacom South Africa), a major subsidiary, in terms of the company's forfeitable share plan 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:	PW Mzimba
Designation:	Chief Officer: Vodacom Business
Number of shares sold:	10 105
Price at which shares were sold:	R130.5517
Value:	R1 316 282.54
Date:	11 August 2020
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:	B Ngwenya
Designation:	Vodacom South Africa: Technology Director
Number of shares sold:	4 575
Price at which shares were sold:	R130.5517
Value:	R595 875.78
Date:	11 August 2020
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

12 August 2020