

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

### **Retirement and appointment of company secretary**

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised of the pending retirement of Ms Sandi Linford, Vodacom Group Company Secretary, with effect from 31 July 2022.

The board of Vodacom wishes to thank Sandi for her valuable contribution during her 14 years as company secretary and wishes her well for the future.

Ms Karen Robinson (LLM FCG) will be appointed as Vodacom Group Company Secretary with effect from 1 August 2022. Karen is currently the Vodacom SA company secretary.

Midrand

25 March 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited