

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" or "the company")

### **Change in directorate**

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Anna Dimitrova, a non-executive director, has resigned from Vodafone Group Plc and has stepped down from the Vodacom Board with effect from 15 September 2023.

The Chairman thanks Anna for her valuable contribution during her tenure and wishes her well with her future endeavours.

Midrand  
18 September 2023  
Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited