

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")

## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited annual financial statements for the year ended 31 March 2020 are now available to shareholders and the public today and contain no material changes to the reviewed preliminary results and auditor's report that were announced on SENS on Monday 11 May 2020.

The integrated report, consolidated audited annual financial statements for the year ended 31 March 2020 and notice of annual general meeting are available at [www.vodacom.com](http://www.vodacom.com).

A notice of annual general meeting has been posted to shareholders today, which meeting will be held at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg, South Africa on Tuesday 21 July 2020 at 10:00 (SA time). The record date for shareholders to be registered in the books of the company for purposes of the annual general meeting is Friday 10 July 2020. The last day to trade to qualify for this annual general meeting will be Tuesday 7 July 2020.

### *COVID-19*

The health and well-being of staff and shareholders are paramount. In the event social distancing and continued restrictions placed on public gatherings are still in force on or about 21 July 2020, the annual general meeting will continue as scheduled but in electronic format only. In such a case, Vodacom will make an announcement on SENS and its website closer to the time as to the details of this electronic meeting.

Midrand

12 June 2020

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