

Vodacom Group Limited - Appointment of director

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD ISIN ZAE000132577  
("Vodacom Group")

Appointment of director

In accordance with paragraph 3.59(a) of the JSE Listings Requirements, shareholders are advised that Mr Paolo Bertoluzzo has been appointed to the Board of Vodacom Group with effect from 15 January 2010. He replaces Mr James Maclaurin, who as previously advised, steps down from the Board on 15 January 2010.

Mr Bertoluzzo is the Chief Executive Officer of Vodafone Italy, a post he has held since April 2008, having joined Vodafone Italy in September 1999. He is also the Vice Chairman of Assotelecomunicazioni, the Italian Association of Companies operating in TLC, linked to Confindustria. Mr Bertoluzzo graduated in management engineering in 1990 from the Polytechnic of Milan and has an MBA from INSEAD in France. Mr Peter Moyo, Chairman of Vodacom Group, stated that he welcomed the appointment and was looking forward to Mr Bertoluzzo's contribution on the Board.

Midrand  
3 December 2009

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