

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
("the company")

Retirement of chairman

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Peter Moyo, Independent Chairman of the company will retire and step down from the Board at the forthcoming annual general meeting to be held on Tuesday 18 July 2017. Mr Moyo will be joining Old Mutual Emerging Markets as its CEO in June 2017.

The Board would like to take this opportunity to thank Peter for his leadership and dedication to the Board and Vodacom over the past 7 years. Peter joined Vodacom at listing in May 2009 and has made a considerable contribution to the Board both in its governance and in its deliberations. The Board wishes him much success in his new role at Old Mutual.

The Board is in the process of identifying a new independent chairman and a further announcement will be made in due course.

Midrand
3 April 2017
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