

Vodacom Tanzania PLC

(Incorporated in the United Republic of Tanzania)

(Registration number 38501)

(ISIN: TZ1996102715 Ticker code: VODA)

Declaration of dividend for the year ended 31 March 2019

The Board of Directors of Vodacom Tanzania PLC is pleased to recommend a gross dividend of TZS 24.31 per share per issued and fully paid up share, subject to obtaining approval from the Annual General Meeting of shareholders to be held on Friday 20 September 2019.

Pursuant to the declaration of dividend, the timetable for dividend payment will be as follows:

Announcement date:	29 July 2019
Trading of shares cum div:	29 July – 19 August 2019
Trading of shares ex div:	20 August 2019
Record date:	22 August 2019
Payment date:	18 October 2019

Dividend will be paid directly to shareholders bank accounts and mobile money channels.

For communication the contact is:

The Registrar

CSD & Registry Company Limited

2nd Floor, Kambarage House,

6 Ufukoni Street

P.O. Box 70081

Dar es Salaam

Mobile: 0746 160516

E-mail: registrar@csdr.co.tz

BY ORDER OF THE BOARD

Caroline Mduma

Company Secretary

