Vodacom Tanzania Public Limited Company

(Incorporated in the United Republic of Tanzania) (Registration number 38501) (ISIN: TZ1996102715 Ticker code: VODA) ('Vodacom Tanzania' or 'the Company')

Appointment of Non-executive director

The Board of Directors of Vodacom Tanzania PLC is pleased to announce the appointment of Mr. Sitholizwe Mdlalose as non-executive director with effect from 14 July 2020, filling the vacancy created Mr Till Streichert who resigned on 30 June 2020.

Mr. Sitholizwe is the Finance Director of Vodacom South Africa since 2017 with an overall responsibility for the finance function of Vodacom South Africa. Other past positions held in the Vodacom Group include Chief Finance Officer of the Vodacom Group International Business and Managing Executive: Vodacom Group Internal Audit. Prior to joining Vodacom Group, Mr. Sitholizwe worked with Vodafone Group for morethan 6 years holding various positions in finance including that of Senior Finance Manager for the Vodafone Group AMAP region. He has more than 19 years of finance, management and consulting experience, of which 13 years has been in telecomunications across both emerging and developed markets. He is an established business leader with the ability to lead in global organisations.

Mr. Sitholizwe holds Bachelors of Accounting Science (BCompt) from University of South Africa and is a qualified accountant (ACCA).

The Board takes this opportunity to congratulate Mr. Sitholizwe Mdlalose on his appointment and look forward to his contribution to the Board.

By order of the Board.

Caroline Mduma

Company Secretary 20th July 2020



