

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 an Independent Non-executive Director

The Board of Directors of Vodacom Tanzania PLC is pleased to announce that the shareholders, at the Annual General Meeting held on 22 September 2022, appointed Ms Kanini Mutooni as an Independent Non-executive Director and a member of the Audit, Risk and Compliance Committee.



Ms Mutooni is the former Board Chair of The Global Innovation Fund, a \$250m impact investment vehicle with five G7 countries as shareholders. Currently, she is the Managing Director of Draper Richards Kaplan Foundation responsible for investing for the Africa portfolio. She also serves as a board director for Financial Sector Deepening Africa (FSDA); MCE Social Capital, and the United Nations Capital Development Fund. Additionally, she is the Chair of Amref Health Innovation and serves on the British international Investment (formerly CDC) Group's Investment Committee.

Kanini has previously worked in leadership positions at global investment banks in London and the US, such as Bank of America-Merrill Lynch and Dresdner Kleinwort Benson.

The Board wishes to congratulate Ms Mutooni on her appointment and look forward to her contribution to the Board.

By order of the Board



Caroline Mduma

Company Secretary

28th September, 2022

Together we can



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