



**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')

**Resignation of Independent Non-Executive Director**

The Board of Directors of Vodacom Tanzania announces the resignation of Judge (Rtd) Thomas B Mihayo, who has chosen to step down from his roles as independent non-executive director and Chairman of the Board of Directors and the Nominations Committee, effective April 1, 2025, to focus on personal affairs.

Throughout his tenure, Judge Mihayo has demonstrated unwavering leadership and commitment to the company's vision and values. He played a pivotal role in guiding the Company towards achieving significant milestones and growth. The Board takes this opportunity to congratulate him for his great service and leadership. We wish him the very best in his future endeavors.

The Board is in a process of identifying a suitable successor. A further announcement will be made in due course.

By order of the Board.

A handwritten signature in black ink, appearing to read 'Caroline Mduma', written over a horizontal line.

**Caroline Mduma**

Company Secretary

22 November 2024

**Together we can**