Telkom SA SOC Limited
(Incorporated in the Republic of South Africa)
(Registration number 1991/005476/30)
JSE Share Code: TKG
JSE Bond Code: BITEL
ISIN: ZAE000044897
("Telkom" or "the company")

POSTING OF INTEGRATED REPORT, NOTICE OF THE ANNUAL GENERAL MEETING AND CHANGES TO THE BOARD

Posting of Integrated Report
Shareholders are hereby advised that the Integrated Report containing the audited consolidated annual financial statements for the year ended 31 March 2019, incorporating the notice of the Annual General Meeting ("AGM"), has been posted to Shareholders today, Friday, 26 July 2019.

There has been no change in the audited consolidated annual financial statements or the external auditors report thereon following the release of the audited consolidated provisional results on the Stock Exchange News Service of the JSE Limited on Monday, 27 May 2019.

The audited consolidated annual financial statements and the Integrated Report are available on the Company's website on
http://www.telkom.co.za/ir/annual-report/Integrated-report.shtml

Notice of AGM
Notice is hereby given that the 27th AGM of Telkom will be held at BCX, Multi-Purpose Room, 1021 Lenchen Avenue North, Centurion on Tuesday, 27 August 2019 at 10h00.

The record date for Shareholders to attend, participate in and vote at the AGM is Friday, 16 August 2019. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, 13 August 2019.

Changes to the Board: Resignation of a Non-Executive Director and Board Committees reconfiguration
In accordance and in compliance with paragraph 3.59 of the JSE Listings Requirements, Shareholders are notified that Graham Dempster has advised the Board of Directors that he will resign from his position as a Non-Executive Director of the Company, with effect from 30 November 2019. Among his other Board responsibilities, Mr Dempster is a member of the Risk Committee and is a member and the Chairman of the Audit Committee, and has served in this capacity since February 2015 and August 2018 respectively. In view of his resignation, he will not be available for re-election to the Audit Committee at and with effect from the AGM.

Shareholders are further advised of the following appointments to Board Committees with effect from 27 August 2019:

Audit Committee:
Mr Keith Rayner (Chairman).

Risk Committee:
Mr Keith Rayner (Member).

The Board thanks Mr Dempster for his contribution to Telkom and wishes him well in his future endeavours.

Centurion
26 July 2019

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