Telkom SA Limited

(Registration Number: 1991/005476/06)

ISIN ZAE 0000 44 897 JSE and NYSE Share Code TKG ("Telkom")

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of the members of Telkom will be held at 14:00 on Friday, 20 October 2006 in Ballroom 2/3, Sandton Convention Centre, Maude Street, Sandown to transact business as stated in the notice of the Annual General Meeting which was included in a circular posted to shareholders today.

The circular including the notice to the Annual General Meeting is available on the Telkom investor relations website on <a href="https://www.telkom.co.za/ir">www.telkom.co.za/ir</a>.

26 September 2006 Johannesburg