

Telkom SA Limited  
(Registration number 1991/005476/06)  
JSE and NYSE Share code TKG ISIN ZAE000044897  
("Telkom" or "the company")

#### TELKOM - RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Thabo Mosololi gave notice to Telkom that he was no longer available for re-election as a director at today's annual general meeting and thus resigns from the Board of Telkom with immediate effect. The Board of Telkom thanks Mr Mosololi for his contribution and counsel during his tenure as a Board member of the company and wishes him great success in his future endeavours.

Pretoria  
26 October 2007

Sponsor  
UBS Securities South Africa (Pty) Limited