

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

#### Change in directorate

In compliance with paragraph 3.59 of the JSE Listings Requirements and in accordance with the company's articles of association, shareholders are advised that the Class B shareholder's representative on the Board of Telkom, Mr AG Rhoda has resigned as a director of Telkom with immediate effect. The Class B shareholder has nominated Mr B Molefe, who was Mr Rhoda's alternate, to serve on the Board of Telkom with immediate effect.

3 July 2008  
Pretoria  
Sponsor: UBS South Africa