Telkom SA Limited Incorporated in the Republic of South Africa Registration number: 1991/005476/06 JSE and NYSE Share code: TKG

ISIN: ZAE 000044897 ("Telkom" or "the Company")

## TELKOM SA LIMITED (TKG) CHANGE IN EXECUTIVE COMMITTEE

It is hereby announced that the Executive Committee of Telkom SA Limited has changed and that with effect from 6 February 2009 Mr Motlatsi Nzeku ceases to be a member of the Committee.

PRETORIA 06 February 2009 Sponsor to Telkom SA Limited UBS South Africa (Pty) Ltd