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 – CHANGE IN COMPANY SECRETARY

In compliance with paragraphs 3.59(a) and 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Adv Matlakala Monyai is standing down as acting company secretary of Telkom with effect from 31 March 2009. Ms Mmathoto Lephadi has been appointed as company secretary from 1 April 2009.

Pretoria
01 April 2009
Sponsor
UBS Securities South Africa (Pty) Limited