

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

**No change statement and notice of annual general meeting**

Shareholders are advised that the annual report containing audited financial statements for the year ended 31 March 2009 will be dispatched to shareholders today, Wednesday, 19 August 2009. There has been no change from the reviewed provisional results for the year ended 31 March 2009, which were published on 22 June 2009.

Notice is hereby given that the seventeenth annual general meeting of the company will be held in The Bill Gallagher Room, Sandton Convention Centre, Maude Street, Sandton, South Africa on Wednesday 16 September 2009 at 10:00.

Pretoria  
19 August 2009  
Sponsor  
UBS