

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

Telkom SA Limited (TKG) Results of annual general meeting

Shareholders are advised that at the seventeenth annual general meeting of Telkom SA held today, the ordinary resolutions and special resolutions as set out in the notice of the annual general meeting were passed by the requisite majorities. The special resolutions will be lodged with the Registrar of Companies for registration.

16 September 2009
Pretoria
Sponsor: UBS