

Telkom SA Limited
Registration Number 1991/005476/06)
ISIN ZAE000044897
JSE Share Code TKG
("Telkom")

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 2011 will be dispatched to shareholders today, Thursday, 28 July 2011. There has been no change from the audited provisional results for the year ended 31 March 2011, which were published on 13 June 2011.

Notice is hereby given that the nineteenth annual general meeting of the company will be held in The Gallagher Grill, Gallagher Convention Centre, 19 Richards Drive, Midrand, South Africa on Tuesday, 30 August 2011 at 10:00

Pretoria
28 July 2011
Sponsor: UBS South Africa (Pty) Ltd