

Telkom SA Limited

(Registration Number 1991/005476/06)

ISIN ZAE000044897

JSE Share Code TKG

("Telkom" or "the Company")

Appointment of Independent Non Executive Director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Itumeleng Kgaboesele has been appointed as an independent non executive director of the company with effect from 1 July 2011.

Mr Kgaboesele is a Chartered Accountant (SA). He holds a BCom as well as a Post Graduate Diploma in Accounting from the University of Cape Town. He is the co-founder and chief executive officer of Sphere Holdings (Pty) Limited, a leading investment holding and private equity company. Prior to founding Sphere, he spent several years in investment banking in London and Johannesburg and was Vice President – Investment Banking at Citi.

Pretoria

4 July 2011

Sponsor

UBS South Africa (Pty) Ltd