

A hand holding a smartphone, with a network overlay of white dots and lines. The background is a light blue gradient with abstract blue shapes and binary code (01) scattered throughout.

Telkom SA SOC Ltd

Notice to postpone the General Meeting

Telkom

Telkom SA SOC Limited

(Registration Number 1991/005476/30)

JSE Share Code: TKG

JSE Bond Code: BITEL

ISIN ZAE000044897

("Telkom" or "the Company")

Notice of postponement of Telkom's General Meeting – 09 December 2022

Shareholders are referred to the Notice of General Meeting that was distributed to shareholders on Tuesday, 08 November 2022 regarding a general meeting of shareholders ("General Meeting") to deal with the special resolutions that were not passed at the Annual General Meeting of Telkom held on 24 August 2022.

Telkom has resolved to postpone the General Meeting and a revised notice of General Meeting ("Revised Notice") will be distributed to shareholders in due course. The General Meeting has been postponed pending completion of stakeholder engagement.

By order of the Board
TELKOM SA SOC LIMITED

AC Ceba (FCG) (F.Inst.D)

Company Secretary

Date: 02 December 2022

Telkom Registered Office

Telkom Park

61 Oak Avenue

Highveld

Centurion, 0157

South Africa

(Private Bag X881, Pretoria, 0001)

Transfer Secretaries

Computershare Investor Services Proprietary Limited

Rosebank Towers

15 Biermann Avenue

Rosebank, 2196

South Africa

(Private Bag X9000, Saxonwold, 2132)

Administration

Company registration number

1991/005476/30

Head office

61 Oak Avenue
Centurion, 0157

Postal address

Telkom SA SOC Ltd
Private Bag X881
Pretoria, 0001

Telkom register helpline

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Group Company Secretary

Ayanda Ceba (FCG) (F.Inst.D)
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Investor relations

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Joint auditors

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SizweNtsalubaGobodo Grant Thornton Inc.

20 Morris Street East
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Tel: +27 11 231 0600

Transfer secretaries

Computershare Investor Services (Pty) Ltd
Rosebank Towers
15 Biermann Avenue
Rosebank, 2196
Private Bag X9000,
Saxonwold, 2132

Sponsor

**Nedbank Corporate and Investment Banking
a division of Nedbank Ltd**
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Sandown
Sandton, 2196

United States ADR depository

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Shareholder Relations Department
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Telkom
Consumer

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BCX

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Gyro