

VOX TELECOM LIMITED

Incorporated in the Republic of South Africa

(Registration number 1998/016433/06)

JSE Code: VOX ISIN Code: ZAE000097234

("Vox Telecom" or "the Company")

#### **CHANGES TO THE BOARD OF DIRECTORS**

In compliance with rule 3.59 of the Listings Requirements of the JSE Limited, shareholders are hereby advised of the following changes to the board of directors of Vox Telecom.

Dr NN Gwagwa has resigned as an alternate non-executive director of the Company with immediate effect. Dr Gwagwa was the alternate non-executive director for current non-executive director, Mr Thierry Dalais. The board wishes to thank Dr Gwagwa for her contribution and wishes her well for the future.

Mr Dalein van Zyl ("Dalein") has been appointed as an alternate non-executive director of the Company for Mr Thierry Dalais with immediate effect.

Dalein completed his undergraduate degree in Mechanical Engineering at Stellenbosch University and, after graduating, spent time in the mining industry and investment banking. In 2002, he left South Africa to complete his MBA at the MIT Sloan School of Management in Cambridge, MA. After graduating he joined The Boston Consulting Group in New York City and left in 2007 in order to return to South Africa and join Metier where he is currently an Associate Principal of the Lereko Metier Capital Growth Fund (Pty) Limited.

The board welcomes Dalein to the Company and looks forward to his contribution.

Johannesburg  
28 January 2010

Designated Adviser: PSG Capital (Pty) Ltd