

VOX TELECOM LIMITED
(Registration number 1998/016433/06)
("Vox Telecom" or "the Company" or "the Group")
JSE Code: VOX
ISIN Code: ZAE 000097234

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of Vox Telecom ("the Board") is pleased to advise shareholders that Messrs. Vulindlela (Vuli) Cuba and Douglas Wallace have been appointed as independent non-executive directors of the Company with effect from 1 August 2009. The appointments have been made to align the composition of the Board with the provisions of the Corporate Laws Amendment Act No. 24 of 2006 and the revised corporate governance requirements as contemplated in the King Report on Corporate Governance. Vuli Cuba will act as non-executive Chairman of the Board. Tony van Marken's designation has changed from Executive Chairman to Chief Executive Officer, with Doug Reed assuming the responsibilities of Group Managing Director.

Shareholders are further advised that Messrs. JA du Toit and GP Sweidan have resigned as main board directors of the Company with effect from 1 August 2009, but will remain executive committee members and executive directors of Vox Orion and Vox Datapro respectively. The Board wishes to thank Jacques and Gary for their valuable contributions. We look forward to their continued operational leadership and contribution to the Vox Telecom group of companies.

In addition, shareholders are advised that Dr. N (Lulu) Gwagwa has resigned as a main board director, with effect from 1 August 2009, but will act as an alternate director to Mr. RT Dalais. The Board wishes to thank Lulu for her considerable support to the Company, and looks forward to her continued assistance to the Vox Telecom group of companies.

The new Board is therefore constituted as follows:

Independent non-executive directors:

- V Cuba (Chairman)
- D Wallace

Non-executive directors:

- RT Dalais
- P Joubert
- T Matiwaza

Dr. N Gwagwa will serve as an alternate to RT Dalais.

Executive directors:

- AP van Marken (Chief Executive Officer)
- DG Reed (Group Managing Director)
- CM von Holdt (Chief Financial Officer)

The Audit, Risk, Remuneration and Nominations Committees have been re-organized as follows:

Audit and Risk Committee:

D Wallace (Chairman)
V Cuba

Remuneration Committee:

D Wallace(Chairman)
V Cuba
RT Dalais

Nominations Committee:

V Cuba (Chairman)
D Wallace
P Joubert

Background information on new directors:

Vuli Cuba holds a BSc (Land Surveying) from the University of Fort Hare, BSc (Information Systems) from UNISA and an MBA from the London Business School. He founded NGN Telecoms and is currently executive chairman of its South African and international operations.

He has extensive experience in management consulting, operations management and leadership and mergers & acquisitions. He has had a successful career across numerous industries with companies including Accenture, Monitor Consulting, Safika Holdings, Shell, Octagon and MTA Consulting.

Vuli currently holds the following directorships:

- Executive Chairman of NGN Telecoms**
- Non-Executive Director of Foschini Limited**
- Non-Executive Chairman of Destiny Corporation**
- Non-Executive Chairman of Mustek Limited**
- Non-Executive Chairman of JCSE (Johannesburg Centre for Software Engineering at Wits University)**

Doug Wallace is a Chartered Accountant, having completed his articles at Deloitte Plender Griffith Annan & Co in Cape Town in 1971. Doug worked at Deloitte from 1965, when he commenced his career as an audit clerk. Since 1976 he has acted as an audit partner at Deloitte where he has served a wide variety of companies.

He was the lead client service partner of De Beers Group and E Oppenheimer & Son from 1999, where he was responsible for coordinating professional services of Deloitte to the De Beers Group globally. He also participated in the unbundling of the De Beers Group and Anglo American, as well as the delisting of and restructuring of De Beers. Doug retired in 2005 and now sits on the Board of Trustees of the Epoch Trust, a charitable trust formed by Anglo American plc as part of its social responsibility.

The Board welcomes Vuli and Doug to the Company and believes their extensive experience will add tremendous value to the Board's strategic and independent thinking.

Johannesburg
5 August 2009

Designated advisor: PSG Capital (Proprietary) Limited