

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")

**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

Further to the publication of the detailed results announcement on SENS on Wednesday, 25 November 2009, of the Company's Audited Results for the year ended 31 August 2009, Vox Telecom advises that its 2009 Annual Report, which incorporates the Audited Annual Financial Statements for the period, will be dispatched to shareholders today, 1 February 2010, and contains no modifications from the aforementioned SENS announcement.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Vox Telecom will be held at [Everest Auditorium, Vox Telecom, Block B2, Rutherford Estate, 1 Scott Street, Waverley, 2090] on Thursday, 25 February 2010 at [10:00], to transact the business as set out in the notice of Annual General Meeting which forms a part of the Annual Report of the Company. Copies of the annual report can, as from today, also be downloaded directly from the Company's website, [www.voxtelecom.co.za](http://www.voxtelecom.co.za).

Johannesburg  
1 February 2010

Designated Adviser : PSG Capital (Pty) Ltd