

VOX: VOX - Vox - Changes To The Board Of Directors

VOX TELECOM LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1998/016433/06

JSE Code: VOX & ISIN Code: ZAE000097234

("Vox", "the Company" or "the Group")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Vox ("the board") hereby notifies its shareholders that Mr C M Von Holdt ("Mike"), the Company's Chief Financial Officer, has resigned with effect from 31 March 2010. Management and the board take this opportunity of thanking Mike for his loyal and dedicated contribution to the Company and wish him well in his future career.

From a succession perspective, the board is pleased to announce that Mr G J Koen ("Gert") will succeed Mike with effect from 1 April 2010. Gert, who is a Chartered Accountant, obtained his BAcc (Hons) degree through the University of Stellenbosch in 2000 and completed his articles with Greenwoods Chartered Accountants, during which time he managed the audit of Vox Orion (Pty) Ltd (now a major subsidiary of Vox Telecom Limited). Gert joined the Group in January 2004 as Assistant Financial Manager for Vox Orion, and was soon promoted to Financial Manager. During his tenure at Vox Orion, Gert was actively involved in most aspects of the business, and as a result gained valuable experience in the Telecommunication industry. In 2008 Gert was promoted to Financial Manager for Vox Telecom Limited reporting to the CFO, with responsibilities including assisting management with the day to day running of the Group. This allowed Gert to develop an intimate product, technical and operational understanding of the entire Group. Gert will report to the Chief Executive Officer and will also be joining the board with effect from 1 April 2010.

The board welcomes Gert and looks forward to his contribution.

Johannesburg

5 March 2010

Designated Adviser: PSG Capital (Pty) Limited

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