

VOX - Vox Telecom Limited - Resignation of non-executive director

VOX TELECOM LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1998/016433/06

JSE Share Code: VOX

ISIN: ZAE000097234

("Vox", or "the Company")

#### 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. E. Röth ("Ernst"), a non-executive director of the Company, has resigned effective immediately.

Management and the board would like to thank Ernst for his dedicated contribution to the Company and wish him well in his future endeavours.

Johannesburg

11 May 2011

Designated Adviser: Grindrod Bank Limited