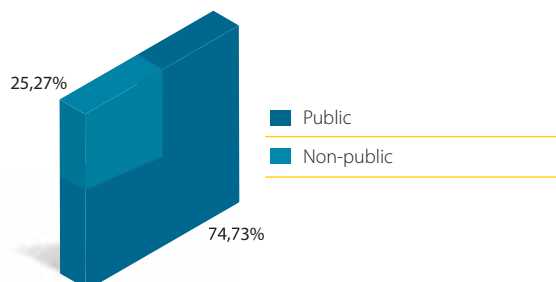


Shareholders' information

at 31 December 2008

Spread of ordinary shareholders	31 December 2008			31 December 2007	
	Number of shareholders	Number of shares	% of issued share capital	Number of shares	% of issued share capital
Public	145 338	1 396 012 143	74,73	1 437 498 643	77,09
Non-public	8	471 998 161	25,27	427 299 164	22,91
– Directors of MTN Group Limited and major subsidiaries		4 023 540	0,22	645 089	0,03
– MTN Uganda Staff Provident Fund		—	—	1 500	-
– Lombard Odier Darier Hentsch & Cie (M1 Limited)		190 084 630	10,18	183 152 564	9,82
– Newshelf 664 (Proprietary) Limited		277 889 991	14,87	243 500 011	13,06
Total issued share capital	145 346	1 868 010 304	100,00	1 864 797 807	100,00

Shareholding (%)



Stock exchange performance

	2008	2007
Closing price (cents per share) as at 31 December	10 850	12 806
Highest price (cents per share)	16 500	14 250
Lowest price (cents per share)	7 325	7 785
Total number of shares traded (million)	2 109,29	1 470,04
Total value of shares traded (Rm)	253 881	153 298
Number of issued shares (million)	1 868,0	1 864,8
Number of shares traded as a percentage of issued shares (%)	112,22	78,83
Number of transactions	798 903	356 885
Average weighted trading price (cents per share)	120,36	10 337
Average telecommunications index	58 316	53 675
Average industrial index	24 888	28 838
Average mobile index	191,7	165,8
Dividend yield (%)	1,8	0,70
Earnings yield (%) (headline earnings)	14,9	4,75
Price/earnings multiple (adjusted headline earnings) as at 31 December	12,00	18,78
Market capitalisation as at 31 December (Rbn)	202 679	237 706