

Director Shareholding

Vodafone Group Plc 10 January 2005 Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985, I have to inform you that the Company has been advised that today, Sir John Bond, a non-executive director of the Company, has acquired a potential beneficial interest in 34,423 ordinary shares of US\$0.10 each in the capital of the Company. The shares were the subject of a market purchase by the Trustees of a Retirement Benefit Fund that represents a part of his personal pension fund and in which he retains a potential beneficial interest. The shares were purchased by the Trustees today at a price per share of 145.25 pence. Philip Howie Deputy Group Company Secretary This information is provided by RNS The company news service from the London Stock Exchange

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Directors' Dealings

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