

Director Information

Vodafone Group Plc 12 January 2005 VODAFONE GROUP PLC DIRECTOR INFORMATION Vodafone Group Plc ("Vodafone") announced on 15 September 2004 that Sir John Bond had accepted an invitation to join the Board of Vodafone as a Non-Executive Director on 1 January 2005. In compliance with paragraph 16.4 of the UK Listing Authority Listing Rules, the Company confirms that: (1) Sir John Bond also holds directorships with HSBC Holdings plc and Ford Motor Company, both of which are publicly quoted. He was a director of HSBC Bank plc until 31 December 2004 and has not held any other directorships in any other publicly quoted companies at any time during the past five years. (2) There are no matters requiring disclosure in relation to paragraphs 6.F.2(b) to (g) of the Listing Rules. Stephen Scott Group General Counsel and Company Secretary This information is provided by RNS The company news service from the London Stock Exchange

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Company Announcement - General

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