

Director Shareholding

Vodafone Group Plc 14 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 was advised on 14 January 2005 by Maurant ECS Trustees Limited that on 13 January 2005 the following directors acquired an interest in the following number of shares of US\$0.10 each in the Company at the price of 140p per share pursuant to the rules of the Vodafone Group Share Incentive Plan: Mr P R Bamford 178 Sir Julian Horn-Smith 180 Mr K J Hydon 180 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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Directors' Dealings

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