

Director Shareholding

Vodafone Group Plc 08 February 2005 Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985, I have to inform you that: 1. the Company was advised on 7 February 2005 by Mourant ECS Trustees Limited that on 4 February 2005 the following directors acquired an interest in the following number of ordinary shares of US\$0.10 each in the Company at the price of 140p per share through reinvestment of dividend income pursuant to the rules of the Vodafone Group Profit Sharing Scheme and Vodafone Share Incentive Plan: Vodafone Group Profit Sharing Scheme Vodafone Share Incentive Plan No. of shares No. of shares Mr P R Bamford 377 88 Sir Julian Horn-Smith - 91 Mr K J Hydon 3,204 91 2. the Company was advised on 8 February 2005 by Computershare Investor Services Plc that on 4 February 2005 Mr P R Bamford, a director of the Company, acquired 5,610 ordinary shares of US\$0.10 each and that Lord Broers, a non-executive director of the Company, acquired 265 ordinary shares of US\$0.10 each through their participation in the Company's Dividend Reinvestment Plan, for which each share was valued at 139.593p. 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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