

Director Shareholding

Vodafone Group Plc 15 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 11 February 2005 by NatWest ISA and PEP Office that on 9 February 2005, Sir Julian Horn-Smith, a director of the Company, acquired 42 ordinary shares of US\$0.10 each through his participation in a Dividend Reinvestment Plan, for which each share was valued at 140.24p; and 2 the Company was advised on 11 February 2005 by Mourant ECS Trustees Limited that on 10 February 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 139p per share pursuant to the rules of the Vodafone Group Share Incentive Plan: Mr P R Bamford 180 Sir Julian Horn-smith 180 Mr K J Hydon 180 3 the Company was advised on 15 February 2005 by Barclays Private Bank Limited that on 4 February 2005, Mr K J Hydon, a director of the Company, acquired 29,416 ordinary shares of US\$0.10 each through his participation in the Company's Dividend Reinvestment Plan, for which each share was valued at 140.98893p. Philip Howie Deputy 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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