

Director Shareholding

Vodafone Group Plc 22 February 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 22 February 2005 by UBS Wealth Management that on 4 February 2005, Mr J Buchanan, a non-executive director of the Company, acquired 1,394 ordinary shares of US\$0.10 each at a price of 139.593p per share, through his participation in the Company's Dividend Reinvestment Plan. 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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