Director Shareholding

Vodafone Group Plc 30 March 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 30 March 2005 by The Share Centre that on 29 March 2005, Sir Julian Horn-Smith, a director of the Company, acquired 66 ordinary shares of US\$0.10 each through his participation in a Dividend Reinvestment Plan, for which each share was valued at 142.94p. Philip Howie Deputy Company Secretary This information is provided by RNS The company news service from the London Stock Exchange admin

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Wed, 03/30/2005 - 13:14 Directors' Dealings VOD