

Director Shareholding

Vodafone Group Plc 17 May 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 16 May 2005 by Maurant ECS Trustees Limited that on 12 May 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 178 Mr K J Hydon 178 Stephen Scott Group General Counsel and Company Secretary This information is provided by RNS The company news service from the London Stock Exchange admin

Director Shareholding

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Directors' Dealings

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