

Director Shareholding

Vodafone Group Plc 16 June 2005 DIRECTOR SHAREHOLDING 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 15 June 2005 by Maurant ECS Trustees Limited that on 10 June 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 136p per share pursuant to the rules of the Vodafone Group Share Incentive Plan: Mr P R Bamford 184 Sir Julian Horn-Smith 184 Mr K J Hydon 184 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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