

Director/PDMR Shareholding

Vodafone Group Plc 15 July 2005 NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4R(1), I have to inform you that the Company was advised on 14 July 2005 by Mourant ECS Trustees Limited that on 12 July 2005 the following directors and persons discharging managerial responsibility acquired an interest in the following number of shares of US\$0.10 each in the Company at the price of 143p per share pursuant to the rules of the Vodafone Group Share Incentive Plan: Peter Richard Bamford\* 174 Sir Julian Horn-Smith\* 174 Kenneth John Hydon\* 174 Alan Paul Harper 174 Stephen Roy Scott 174 Paul Michael Donovan 174 \* Denotes Main Board Director S R Scott 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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