

Director/PDMR Shareholding

Vodafone Group Plc 20 July 2005 Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.R (i) of the Disclosure Rules sourcebook, I have to inform you that on 19 July 2005, Simon David Lewis, a person discharging managerial responsibility, was granted an option over 3,482 ordinary shares of US\$0.10 each in the Company pursuant to the Vodafone Group 1998 Sharesave Scheme at a price per share of 108.84p. The option will be exercisable three years from the date of grant provided that the required monthly savings are maintained until then. 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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