

## Board Appointment

Vodafone Group Plc 26 July 2005 26 July 2005 PHILIP YEA TO BECOME NON-EXECUTIVE DIRECTOR OF VODAFONE Vodafone Group Plc ("Vodafone") announces that Philip Yea has been appointed as a Non-Executive Director with effect from 1 September 2005. Philip Yea, aged 50, is the Chief Executive Officer of 3i Group plc, having been appointed to that role in July 2004. Prior to joining 3i he was Managing Director of Investcorp and, from 1997 to 1999, the Group Finance Director of Diageo plc following the merger of Guinness plc, where he was Finance Director, and Grand Metropolitan plc. He has previously held non-executive roles at HBOS plc and Manchester United plc. Commenting on the appointment, Lord MacLaurin of Knebworth DL, Chairman of Vodafone, said "I am delighted that Philip is joining Vodafone. He brings with him extensive business experience and a record of success in international markets, not only in Europe and Africa but also in the United States. His financial and strategic skills, as well as his knowledge of issues facing international businesses, will be of great benefit to the Board." With effect from 1 September 2005, the composition of the Board of Vodafone will be: Lord MacLaurin - Chairman Arun Sarin - Chief Executive Paul Hazen - Deputy Chairman Sir Julian Horn-Smith - Deputy Chief Executive Peter Bamford - Chief Marketing Officer Thomas Geitner - Chief Technology Officer Andy Halford - Chief Financial Officer Sir John Bond - Non-Executive Director Dr Michael Boskin - Non-Executive Director Lord Broers - Non-Executive Director John Buchanan - Non-Executive Director Penny Hughes - Non-Executive Director Professor Jurgen Schrempp - Non-Executive Director Luc Vandeveldel - Non-Executive Director Philip Yea - Non-Executive Director - ends - For further information: Vodafone Group Plc Simon Lewis, Group Corporate Affairs Director Tel: +44 (0) 1635 673310 Investor Relations Charles Butterworth Darren Jones Sarah Moriarty Tel: +44 (0) 1635 673310 Media Relations Bobby Leach Ben Padovan Tel: +44 (0) 1635 673310 This information is provided by RNS The company news service from the London Stock Exchange

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