

Director/PDMR Shareholding

Vodafone Group Plc 27 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 hereby inform you that Mr Andrew Halford, Chief Financial Officer, who was elected as a Director of the Company at the Annual General Meeting on 26 July 2005, has a beneficial interest in 309,415 ordinary shares of US\$0.10 each in the Company and has a further potential interest in 4,087,472 ordinary shares of US\$0.10 each in the Company by virtue of his participation in the Company's various share plans. Note: There are no matters requiring disclosure in relation to paragraph 9.6.13 of the Listing Rules. S R Scott Company Secretary This information is provided by RNS The company news service from the London Stock Exchange

Anonymous (not verified)

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Directors' Dealings

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