

Director/PDMR Shareholding

Vodafone Group Plc 09 August 2005 Vodafone Group Plc ("the Company") In accordance with Disclosure Rule 3.1.4R(i) of the Disclosure Rules sourcebook, I have to inform you that the Company was notified on 9 August 2005 that on 29 July 2005, Timothy Marshall Miles, a person discharging managerial responsibilities of the Company, acquired an interest in 2,585 ordinary shares of US\$0.10 each in the capital of the Company at a price of \$NZ 3.869637 each pursuant to the rules of the Vodafone Pacific Limited New Zealand Employee Deferred Share Plan. 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 9 August 2005 by Computershare Investor Services Plc that on 5 August 2005 the following directors and persons discharging managerial responsibilities acquired an interest in the following number of shares of US\$0.10 each in the Company, through their participation in the Company's Dividend Reinvestment Plan, for which each share was valued at 146.45p: Lord Broers 290 Mr P R Bamford 3,063 Mr A P Harper 5,076 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

VOD