

Director/PDMR Shareholding

Vodafone Group Plc 19 August 2005 Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4R (i) of the Disclosure Rules sourcebook, I have to inform you that the Company was advised on 19 August 2005 by Mourant and Co. Trustees Limited ("Mourant") that, following the payment of its final dividend by the Company, on 19 August the following directors and Persons Discharging Managerial Responsibilities ("PDMR") acquired an interest in the following number of ordinary shares of \$US0.10 each in the Company at the price of 146.45p per share through their participation in Incentive Plans operated by Mourant. Vodafone Group Plc 1999 Vodafone Group Long Term Stock Long Term Director / PDMR Incentive Plan Incentive Plan Mr P R Bamford* 7,086 Mr T Geitner* 5,424 Mr A J Halford * 1,411 Sir Julian Horn-Smith* 9,255 Dr J B Clark 3,191 Mr P Donovan 2,075 Mr A P Harper 3,567 Mr J von Kuczkowski 3,118 Mr S R Scott 2,678 *Denotes Main Board Director 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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