

Director/PDMR Shareholding

Vodafone Group Plc 23 August 2005 Vodafone Group Plc ("the Company") In accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4R(1), I have to inform you that: 1. the Company was advised on 22 August 2005 by Mourant ECS Trustees Limited that on 9 August 2005 the following directors and persons discharging managerial responsibility acquired an interest in the following number of ordinary shares of US\$0.10 each in the Company at the price of 146p per share through reinvestment of dividend income pursuant to the rules of the Vodafone Group Profit Sharing Scheme and Vodafone Share Incentive Plan: Vodafone Group Profit Sharing Scheme Vodafone Share Incentive Plan No. of shares No. of shares Mr P R Bamford* 415 112 Sir Julian Horn-Smith* - 116 Mr A N Halford* - 116 Mr P M Donovan 302 116 Mr A P Harper - 116 Mr S R Scott 449 116 2. the Company was advised on 23 August 2005 by NatWest PEP and ISA office that on 12 August 2005 the following directors and persons discharging managerial responsibility, acquired an interest in the following number of ordinary shares of US\$0.10 each through their participation in the Company's Dividend Reinvestment Plan, for which each share was valued at 146p: No. of shares Sir Julian Horn-Smith* 58 Mr A P Harper 43 3. on 23 August 2005, Jurgen von Kuczkowski, a person discharging managerial responsibilities of the Company, exercised an option over 2,091,802 ordinary shares of US\$0.10 each granted to him on 1 August 2002 at an option price of 97p per share and all the shares were subsequently sold at a price of 154.25p each. * denotes Vodafone Group Plc 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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