

Board Committee Changes  
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Vodafone Group Plc  
09 November 2022

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**VODAFONE GROUP PLC ('the Company')**

**Board Committee Changes**

Following a review of committee membership, the Company announces the following Board Committee changes effective 8 November 2022.

- Stephen A. Carter CBE joined the Nominations and Governance Committee.
- Delphine Ernotte Cunci joined the Remuneration Committee.
- Simon Segars joined the ESG Committee.

This announcement is made in accordance with Listing Rule 9.6.11.

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**For more information, please contact:**

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