

**Notice**

Vodafone K.K.

26 November 2004

**Vodafone K.K. Extraordinary General Meeting**

Vodafone K.K. announces today that it held an Extraordinary General Meeting at the Tokyo Prince Hotel in Minato Ward from 10am today and the Board approved the resolution to appoint Shiro Tsuda as a Vodafone K.K. Director.

With this action, Shiro Tsuda is scheduled to become a Director on 1 December and assume the position of Representative Executive Officer, President & CEO on the same day.

Details of the Extraordinary General Meeting are as follows:

1. Start time: 10:00
2. End time: 10:10
3. Number of shareholders present: 12
4. Questions from shareholders in writing: none
5. Questions from shareholders at venue: none

- ends -

**About Vodafone K.K.**

Vodafone K.K. is a leading mobile operator in Japan with over 15 million customers and a subsidiary of Vodafone Group Plc, the world's largest mobile community. The Tokyo-based company offers a wide range of sophisticated mobile voice and data services including Vodafone live!, which provides e-mail and internet access to 86% of its customers, and Sha-mail, the pioneering picture messaging service first introduced in November 2000 that now has over 12 million users. In December 2002, Vodafone K.K. launched the world's first commercial 3G W-CDMA service based on 3GPP, the international standard. Vodafone K.K.'s 3G service offers its customers fast data speeds in Japan and roaming on 146 networks in 111 countries and regions as of 26 November 2004. For more information, please visit [www.vodafone.jp](http://www.vodafone.jp)

- Vodafone is a trademark of Vodafone Group Plc.