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Representative Executive Officer, President
Company: Vodafone K.K.
(Company code: 9434 listed in First Section of TSE and OSE)

30 June 2005

Announcement of delisting of Vodafone K.K. shares

Vodafone K.K. shares has met today the criteria for delisting set out by Tokyo Stock Exchange (TSE) and Osaka Securities Exchange (OSE) and the delisting has been decided as follows:

1 Background

The number of Vodafone K.K. shares owned by Vodafone International Holdings B.V. (Head Office in Netherlands), Vodafone K.K.'s parent company and a top shareholder, became 4,916,367.06 which is equivalent to 90.6% of all issued shares, as of 31 March 2005. Further, the shareholding ratio of the "Special Few" shareholders exceeded 90% of all the listed shares. Accordingly, Vodafone K.K. shares were assigned to the "post for stocks under special supervision" based on the rules set out by TSE and OSE. Upon submission of a securities report today, it has been finally confirmed that Vodafone K.K. shares meet the criteria for delisting from both TSE and OSE and the delisting has been decided.

2 Next step

In association with the delisting of Vodafone K.K. shares from the TSE and OSE decided today, Vodafone K.K. shares will be assigned to the "post for stocks to be delisted" for one month from tomorrow and eventually be delisted thereafter.

Vodafone K.K. shares may be traded through the securities exchanges while they are assigned to the "post for stock to be delisted".

Future schedule

Thu, 30 Jun 2005:	Decided the delisting
Fri, 1 Jul 2005:	Assigned to the "post for stocks under special supervision"
Fri, 29 Jul 2005:	Final trading on securities exchanges
Mon, 1 Aug 2005:	Delisting