

4 April 2006

Executive Changes

Vodafone K.K. announces that at yesterday's Board of Directors Meeting it has decided on Executive Officer appointments and new Director candidates as follows. The Director appointments and term completions will be subject to approval at an Extraordinary General Meeting scheduled for late April 2006.

1. Executive Officer appointments (effective 4 April 2006)

(Position)	(Name)	(Responsibility)
Senior Executive Vice President	Ken Miyauchi	Sales
Executive Vice President	Junichi Miyakawa	Technical (CTO)
Senior Vice President	Kazuhiko Fujihara	Finance
Senior Vice President	Fumihiko Aono	Human Resources

2. New Director Candidates

(Name)	(Current Position)
Masayoshi Son	President, Representative Director of SOFTBANK CORP.
Ken Miyauchi	Director of SOFTBANK CORP. Senior Executive Vice President, Director & COO of SOFTBANK BB Corp.
Junichi Miyakawa	Senior Vice President, Director of SOFTBANK BB Corp. Director, Senior Executive Vice President of JAPAN TELECOM CO., LTD. Director of BB Mobile Corp.
Kazuhiko Kasai	Director of SOFTBANK CORP. Director of BB Mobile Corp.
Yoshimitsu Goto	Financial General Manager of SOFTBANK CORP. Auditor of BB Mobile Corp. Auditor of SOFTBANK TECHNOLOGY CORP.
Hiroaki Kitano	Director, Chief Operating Officer of Yahoo Japan Corporation Director of BB Mobile Corp.

3. Directors scheduled to complete their terms

Directors	External Directors
Shiro Tsuda	Michael J. Pitt
John Durkin	Charles Butterworth
Masayuki Nozoe	Pauline Best

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