

VODAFONE GROUP PUBLIC LTD CO
Form 6-K
May 16, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

**Pursuant to Rules 13a-16 or 15d-16 under
the Securities Exchange Act of 1934**

Dated May 16, 2012

Commission File Number: 001-10086

**VODAFONE GROUP
PUBLIC LIMITED COMPANY**

(Translation of registrant's name into English)

VODAFONE HOUSE, THE CONNECTION, NEWBURY, BERKSHIRE, RG14 2FN, ENGLAND

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes _____

No i

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____.

THIS REPORT ON FORM 6-K SHALL BE DEEMED TO BE INCORPORATED BY REFERENCE IN EACH OF THE REGISTRATION STATEMENT ON FORM F-3 (FILE NO. 333- 168347), THE REGISTRATION STATEMENT ON FORM S-8 (FILE NO. 333-81825) AND THE REGISTRATION STATEMENT ON FORM S-8 (FILE NO. 333-149634) OF VODAFONE GROUP PUBLIC LIMITED COMPANY AND TO BE A PART THEREOF FROM THE DATE ON WHICH THIS REPORT IS FURNISHED, TO THE EXTENT NOT SUPERSEDED BY DOCUMENTS OR REPORTS SUBSEQUENTLY FILED OR FURNISHED.

This Report on Form 6-K contains a news release dated 16 May, 2012 entitled Board Changes

16 May 2012

BOARD CHANGES

Vodafone Group Plc announces the following Board changes, which will become effective at the conclusion of the Company's Annual General Meeting being held on 24 July 2012.

Sir John Buchanan will retire from the Board in his capacity of Deputy Chairman and Senior Independent Director as well as member of the Audit Committee. Sir John joined the Board in April 2003. Commenting on Sir John's retirement, Gerard Kleisterlee, Chairman of the Company, said: Based on his many years of experience and track record of success in financial management in multinational businesses, John has been a great asset to the Vodafone Board. The whole Board send him our thanks and best wishes.

Following this change, Luc Vandeveldel will become Senior Independent Director. Gerard Kleisterlee said His experience in the Vodafone Board and his deserved reputation as an international businessman of considerable standing make him ideally suited for this role.

In addition, changes to the composition of the Board Committees - which will also take effect on 24 July 2012 - are announced today. Philip Yea will join the Nominations & Governance Committee, Anthony Watson will step down from the Remuneration Committee and will join the Audit Committee, and Renee James will join the Remuneration Committee.

- ends -

For further information:

Vodafone Group

Investor Relations

Tel: +44 (0) 7919 990 230

Media Relations

Tel: +44 (0) 1635 664444

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

VODAFONE GROUP
PUBLIC LIMITED COMPANY
(Registrant)

Dated: May 16, 2012

By: /s/ R E S MARTIN
Name: Rosemary E S Martin
Title: Group General Counsel and Company Secretary