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Tesco PLC TSCO

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Headline

Released

Director/PDMR Shareholding 11:21 19-Oct-05

Number 8738S OFFICE OF INTERNATIONAL CORPORATE FINANCE

RNS Number:8738S Tesco PLC

19 October 2005

TESCO PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

Tesco PLC announces that on Wednesday 19th October 2005 39,591 Ordinary Shares of 5P each in the Company were transferred by Tesco Quest Limited, as trustee of the Tesco Qualifying Employee Share Ownership Trust, to satisfy options exercised by employees under the Company's Savings-Related Share Option Scheme (1981). As a result of the transfer R Brasher, P A Clarke, A Higginson, Sir Terry Leahy, T J R Mason, D T Potts who are beneficiaries of the trust, ceased to have an interest in the 39,591 Ordinary Shares of 5P each in the company.

Enquiries:

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