Regulatory Announcement

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Company

Tesco PLC

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Headline

Director/PDMR Shareholding

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Tesco PLC

01 December 2005

TESCO PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

Tesco PLC announces that on Wednesday 30th November 2005 23,135 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 23,135 Ordinary Shares of 5P each in the company.

Enquiries: J Lloyd Deputy Secretary

Tesco PLC

Tel: 01992 644608

SUPPL

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