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Regulatory Announcement

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Company

Tesco PLC

TIDM

TSCO
Director/PDMR Shareholding

Headline Released

16:57 17-Feb-06

Number

6144Y

RNS Number:6144Y

Tesco PLC

17 February 2006



17 February 2006

TESCO PLC

On 16 February 2006 the Directors below received Ordinary Shares of 5p each in the Company, released from the Tesco Executive Incentive Scheme at a value of 325.75 pence per share. The Company retained 41% of the gross number of shares to cover the income tax and national insurance liability of the Directors.

Director

Net number of shares released

R Brasher

49,916

A T Higginson

96,661

T P Leahy

167,642

T J Mason

96,003

D T Potts

65,851

The Company was notified on 16 February 2006 that T J Mason sold 96,003 shares on 16 February 2006 at 326.00 pence per share.

This announcement is made in accordance with the requirements of DR 3.1.4~R~(1) (a) and DR 3.1.4~(1) (b).

Enquiries:

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