

Regulatory Announcement

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Free annual report

Company Tesco PLC
TIDM TSCO
Headline Director/PDMR Shareholding
Released 11:48 08-Mar-06
Number 4831Z

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

RNS Number:4831Z
Tesco PLC
08 March 2006



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Tesco PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

QUEST - TRANSFER

Tesco PLC announces that on Wednesday 8th March 2006, 234,914 Ordinary Shares of 5p 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, P A Clarke, R W P Brasher, A T Higginson, T P Leahy, T J R Mason, D T Potts, and other persons discharging managerial responsibility ('PDMRs') who are beneficiaries of the trust, ceased to have an interest in the 234,914 Ordinary Shares of 5p each in the Company.

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

Enquiries: J Lloyd
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Company Tesco PLC  
TIDM TSCO  
Headline Director/PDMR Shareholding  
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Tesco PLC

08 March 2006

Tesco PLC

## NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

### QUEST - SUBSCRIPTION

Tesco PLC ('the Company') announces that on 8th March 2006, 234,914 Ordinary Shares of 5p each in the Company were allotted and issued to Tesco QUEST Limited, as trustee of the Tesco Qualifying Employee Share Ownership Trust, at a subscription price of 198.00p per share pursuant to the Company's Savings-Related Share Option Scheme (1981).

As a result of the allotment and issue, P A Clarke, A T Higginson, T P Leahy, T J R Mason, D T Potts, R W P Brasher, all collectively have an interest in the 234,914 Ordinary Shares of 5p each in the Company as the beneficiaries of the trust include all employees of the group including these Directors and other persons discharging managerial responsibility ('PDMRs').

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

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