Regulatory Announcement

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Company

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Tesco PLC

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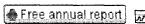
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Headline Director/PDMR Shareholding

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Tesco PLC 19 April 2006 06012850

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19th April 2006

Tesco PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

QUEST - TRANSFER

Tesco PLC announces that on Wednesday 19th April 2006 26,067 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 26,067 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
Deputy Secretary
Tesco PLC
Delamare Road
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Hertfordshire
EN8 9SL

Tel: 01992 644608

B APR 26 2006

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Regulatory Announcement

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Tesco PLC Company

MOIT

TSCO

Headline

Director/PDMR Shareholding

Released

16:51 19-Apr-06

Number

6988B

RNS Number:6988B

Tesco PLC 19 April 2006

19th April 2006

Tesco PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

QUEST - SUBSCRIPTION

Tesco PLC ('the Company') announces that on 19th April 2006, 26,067 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 26,067 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).

Enquiries: J Lloyd Deputy Secretary Tesco PLC Delamare Road Cheshunt Hertfordshire EN8 9SL

Tel: 01992 644608

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