

Regulatory Announcement

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Company Tesco PLC
TIDM TSCO
Headline Director/PDMR Shareholding
Released 11:17 27-Sep-06
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

RNS Number:5490J
 Tesco PLC
 27 September 2006

SUPPL

TESCO EMPLOYEE SHARE INCENTIVE PLAN ("Plan")

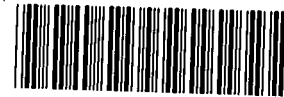
ANNOUNCEMENTS

27th September 2006

SHAREHOLDINGS OF DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

1. Tesco PLC has today been notified that on 22nd September 2006 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 371.25p on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR	Number of shares
R W Brasher	29
P A Clarke	29
A Higginson	29
T P Leahy	29
T J R Mason	29
D T Potts	29
L Neville-Rolfe	30



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2. The Trustees transferred 204,806 Ordinary Shares of 5 pence each from Lloyds TSB Registrars Corporate Nominee Limited AESOP1 (allocated shares) to Lloyds TSB Registrars Corporate Nominee Limited AESOP 2 (unallocated shares). The transfer was made following the forfeiture of shares, under the rules of the Plan, by participants who have left the group since the last purchase. The Directors above, together with 150,000 other employees, are potential participants in the Plan and are to be treated as interested in the 1,618,617 shares held by Lloyds TSB Registrars Corporate Nominee Ltd AESOP2 (unallocated shares).

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
 Cheshunt
 Hertfordshire
 EN8 9SL
 Tel: 01992 644608

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