

Regulatory Announcement

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Company Tesco PLC
TIDM TSCO
Headline Transaction in Own Shares
Released 17:50 21-Nov-06
Number 4774M

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RNS Number:4774M
 Tesco PLC
 21 November 2006



21 November 2006

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Tesco PLC

TRANSACTION IN OWN SHARES

Tesco PLC announces that on 21 November 2006 it purchased from Deutsche Bank AG London Branch 1,116,627 ordinary shares at an average price of 398.8286 pence per share. The purchased shares will be cancelled.

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Company Tesco PLC
TIDM TSCO
Headline Director/PDMR Shareholding
Released 16:31 21-Nov-06
Number 4683M

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Tesco PLC
21 November 2006

21st November 2006

SHAREHOLDINGS OF DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

TESCO EMPLOYEE SHARE INCENTIVE PLAN ("Plan")

ANNOUNCEMENTS

1. Tesco PLC has today been notified that on 17th November 2006 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 400.00p on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR	Number of shares
R W Brasher	28
P A Clarke	28
A Higginson	28
T P Leahy	28
T J R Mason	28
D T Potts	28
L Neville-Rolfe	28

2. The Trustees transferred 168,082 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 1,354,165 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).

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