## Regulatory Announcement

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Company

Headline

Tesco PLC

TIDM **TSCO** 

RNS Number: 2932X

Released

Transaction in Own Shares

Number

16:59 25-May-07

2932X

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Tesco plc

Tesco PLC

25 May 2007

25 May 2007

Tesco plc - Repurchase programme

Tesco plc announces that the Company has entered into irrevocable and non-discretionary arrangements with its brokers, JP Morgan Cazenove Limited and Shore Capital Stockbrokers Limited to repurchase on its behalf and within certain pre-set parameters, ordinary shares in the Company for cancellation during the period commencing 29 May 2007 and ending on 18 June 2007. This arrangement is in accordance with Chapter 12 of the Listing Rules and the Company's general authority to repurchase shares.

Enquiries: J Lloyd

Secretary Tesco plc 01992 632222

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## Regulatory Announcement

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Company

Tesco PLC

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Headline Released

TIDM

16:55 25-May-07

Number

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RNS Number: 2926X

Tesco PLC 25 May 2007

25 May 2007

Tesco PLC

DIRECTORS' SHAREHOLDINGS

Rights have been granted under the Company's Executive Incentive Plan to the Directors below over ordinary shares for which no payment is required. The number of shares under option will be increased to reflect the dividends that would have accrued on vested shares had they been reinvested in shares in the period between grant and exercise. The options will be exercisable from 24 May 2010.

Director Number of Shares under Option

R W Brasher 144,499 154,984 P A Clarke A T Higginson 154,984 T P Leahy 271,522 L Neville-Rolfe 73,892 D T Potts 154,984

Enquiries: J Lloyd Company Secretary

Tesco PLC

Tel: 01992 632222

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