

Regulatory Announcement

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Company Tesco PLC
TIDM TSCO
Headline Director/PDMR Shareholding
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 Tesco PLC
 05 June 2007

TESCO EMPLOYEE SHARE INCENTIVE PLAN ("Plan")

ANNOUNCEMENTS

5th June 2007

SHAREHOLDINGS OF DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

1. Tesco PLC was notified yesterday that on 1st June 2007 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 4.605p on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR	Number of shares
R W Brasher	24
P A Clarke	24
A Higginson	24
T P Leahy	24
T J R Mason	24
L Neville-Rolfe	24
D T Potts	24

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2. The Trustees transferred 15,982,735 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 18,138,009 shares held by Lloyds TSB Registrars Corporate Nominee Ltd AESOP2 (unallocated shares).

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

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