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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Tesco PLC

DIRECTORS' SHAREHOLDINGS

The Company was informed yesterday that, as a result of his Executive Share Option Schemes coming towards expiry, the following Director exercised his remaining options over Ordinary shares of 5p each in the Company under the Tesco Executive Share Option Scheme and sold a total of 2,946,811 Ordinary shares at a price of 280.00p.

Director	No of Shares	Option Price
D E Reid	90,245	164.00p
D E Reid	425,827	179.42p
D E Reid	117,920	173.00p
D E Reid	11,308	205.00p
D E Reid	593,570	205.00p
D E Reid	502,024	247.00p
D E Reid	498,069	259.00p
D E Reid	707,848	197.50p

SUPPL

The Company was also informed yesterday that the following Director exercised options over Ordinary shares of 5p each in the Company under the Tesco Executive Share Option Scheme and sold a total of 888,288 Ordinary shares at a price of 282.50p.

Director	No of Shares	Option Price
D T Potts	38,756	164.00p
D T Potts	288,730	178.00p
D T Potts	199,827	173.00p
D T Potts	14,634	205.00p
D T Potts	346,341	205.00p

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