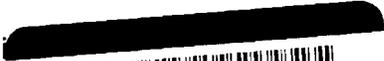




Office of International Finance,  
Division of Corporation Finance,  
Securities & Exchange Commission  
450 5th Street, NW,  
Washington DC 20549-1004

**By Airmail**



05012017

12th October, 2005.

Attn: Filing Desk - Stop 1-4

Dear Sirs,

SUPPL

**EMI Group plc - Ref. No: 82-373**

Further to our filing of 10th October 2005, I enclose one copy of the following item that the Company has delivered to the London Stock Exchange:

- (a) an announcement, dated 12th October 2005, confirming that, under the EMI Group Scrip Dividend Scheme, 2,323 EMI Group plc Ordinary Shares of 14p each were allotted and registered on 7th October 2005 in place of cash dividends into the beneficial ownership of Peter Georgescu, a Non-executive Director of the Company, at a price of 258.1p per share.

Yours faithfully,

C. L. CHRISTIAN  
Deputy Secretary

Enc.

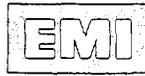
PROCESSED

OCT 25 2005

THOMSON  
FINANCIAL

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dw 10/25



VIA PR NEWSWIRE DISCLOSE

ER 05/57

Company Announcements Office,  
London Stock Exchange.

12th October, 2005.

Dear Sirs,

**EMI Group plc – Director/PDMR Shareholding**

To comply with Disclosure Rule 3.1.4 we advise that, under the Company's Scrip Dividend Scheme, 2,323 EMI Group plc Ordinary Shares of 14p each were allotted and registered on 7th October 2005 in place of cash dividends into the beneficial ownership of Peter Georgescu, a Non-executive Director of the Company, at a price of 258.1p per share. Such shares are held on Mr Georgescu's behalf by Morgan Stanley.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'C. L. Christian', written in a cursive style.

C. L. CHRISTIAN  
Deputy Secretary