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**Regulatory Announcement**

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Company Tesco PLC  
 TIDM TSCD  
 Headline Director/PDMR Shareholding  
 Released 11:00 14-Dec-05  
 Number 6442V

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RNS Number:6442V  
Tesco PLC  
14 December 2005

Tesco PLC

**DIRECTORS' SHAREHOLDINGS**

**ISA SCRIP DIVIDEND ENTITLEMENT**

The Company was today informed that on 9 December 2005 the following Director became entitled to a Scrip dividend of 39 Ordinary shares of 5p each in the Company ISA, at a price of 326.50p per share:

Director	No of shares
R W P Brasher	39

Enquiries: J Lloyd  
Deputy Secretary  
Tesco PLC  
Tel: 01992 644608

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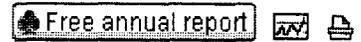
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TIDM TSCO
Headline Director/PDMR Shareholding
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Tesco PLC
14 December 2005

TESCO PLC

NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS

Tesco PLC announces that on Wednesday 14th December 5,278 Ordinary Shares of 5P each in the Company were transferred by Tesco Quest Limited, as trustee of the Tesco Qualifying Employee Share Ownership Trust, to satisfy options exercised by employees under the Company's Savings-Related Share Option Scheme (1981). As a result of the transfer R Brasher, P A Clarke, A Higginson, Sir Terry Leahy, T J R Mason, D T Potts who are beneficiaries of the trust, ceased to have an interest in the 5,278 Ordinary Shares of 5P each in the company.

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Deputy Secretary
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