

## Regulatory Announcement

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Company Tesco PLC  
 TIDM TSCO  
 Headline Director/PDMR Shareholding  
 Released 17:08 19-Dec-05  
 Number 9147V

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Free annual report  

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

82-3277

RNS Number:9147V

Tesco PLC  
19 December 2005

SUPPL

## TESCO EMPLOYEE SHARE INCENTIVE PLAN ("Plan") ANNOUNCEMENTS

## DIRECTORS SHAREHOLDING

1. Tesco PLC has today been notified that on Friday 16th December 2005, the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 326.5p on behalf of the Directors below:

R W Brasher 34  
 P A Clarke 34  
 A Higginson 34  
 T P Leahy 34  
 T J R Mason 34  
 D T Potts 34

2. The Trustees transferred 111,926 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 11,336,524 shares held by Lloyds TSB Registrars Corporate Nominee Ltd AESOP2 (unallocated shares).

J Lloyd  
 Deputy Secretary  
 Tesco PLC  
 Tel: 01992 644608

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## Regulatory Announcement

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Company Tesco PLC  
 TIDM TSCO  
 Headline Director/PDMR S/hldg -Replace  
 Released 09:47 21-Dec-05  
 Number 0092W

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

RNS Number:0092W  
 Tesco PLC  
 21 December 2005

## SCRIP DIVIDEND SHARES

Tesco PLC

## DIRECTORS' SHAREHOLDINGS

Amendment to the announcement originally released at 16:14  
 on 20 December 2005 (RNS Number 9849V)

The entitlements of T P Leahy and T J R Mason have been amended.

Tesco PLC has today been notified that on Friday 9th December 2005, the Directors below became entitled to Ordinary shares of 5p each in the Company, at a price of 311.05p per share, under the Scrip Dividend Scheme:

Director	No of Shares
R W P Brasher	2,004
P A Clarke	12,383
A T Higginson	13,768
T P Leahy	30,037
(including 223 Scrip dividend shares paid on holdings of connected persons)	
T J R Mason	14,239
(including 600 Scrip dividend shares paid on holdings of connected persons)	
R F Chase	417
D T Potts	14,754
H Einsmann	771

Enquiries: J Lloyd  
 Deputy Secretary  
 Tesco PLC  
 Tel: 01992 632222

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Company Tesco PLC  
 TIDM TSCO  
 Headline Director/PDMR Shareholding  
 Released 16:45 21-Dec-05  
 Number 0598W

2006 JAN -9 P 2:24  
 OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

RNS Number:0598W  
 Tesco PLC  
 21 December 2005

Tesco PLC

ESOP - ORDINARY SHARE PURCHASE

Tesco PLC was notified on 21 December that Hill Samuel Offshore Trustees Limited purchased Ordinary Shares of 5p each in the Company as shown below:

Date	No of Shares	Price (Pence)
20 December 2005	1,200,000	327.40p

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the shares acquired by the Trust. The directors in questions are: P A Clarke, A T Higginson, T P Leahy, T J R Mason, D T Potts, R W P Brasher.

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

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For more information on this announcement please visit the website

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 or contact the company secretary at Tesco PLC

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