

**Regulatory Announcement**

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Company	Tesco PLC
TIDM	TSCO
Headline	Director/PDMR Shareholding
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RNS Number:4113X  
Tesco PLC  
25 January 2006

TESCO PLC

**NOTIFICATION OF INTEREST OF DIRECTORS AND CONNECTED PERSONS**

Tesco PLC announces that on Wednesday 25th January 2006 5,827 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 5,827 Ordinary Shares of 5P each in the company.

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