

# Regulatory Announcement

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Company Tesco PLC  
TIDM TSCO  
Headline Director/PDMR Shareholding  
Released 16:00 03-Aug-06  
Number 1939H

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RNS Number:1939H  
Tesco PLC  
03 August 2006

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

### ANNOUNCEMENTS

03rd August 2006

#### SHAREHOLDINGS OF DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

1. Tesco PLC has today been notified that on 28th July 2006 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 363.75p on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR	Number of shares
R W Brasher - 0408998	31
P A Clarke - 0233875	31
A Higginson - 0746165	31
T P Leahy - 0237689	31
T J R Mason - 0238172	31
D T Potts - 0108731	31
L Neville-Rolfe - 10376480	31

2. The Trustees transferred 164,684 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 1,270,092 shares held by Lloyds TSB Registrars Corporate Nominee Ltd AESOP2 (unallocated shares).

This announcement is made in accordance with the requirements of DR 3.1.4 R(1) (a) and DR 3.1.4 R(1) (b).

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## Regulatory Announcement

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Company Tesco PLC  
TIDM TSCO  
Headline Director/PDMR Shareholding  
Released 16.27 03-Aug-06  
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Tesco PLC  
03 August 2006

### ESOS - EXERCISE AND SALE

3 August 2006

Tesco PLC

#### DIRECTORS' SHAREHOLDINGS

The Company was notified that the following Director has today exercised options over Ordinary shares of 5p each in the Company under the Tesco Executive Share Option Scheme and sold a total of 501,266 Ordinary shares at a price of 361.125p.

Director	No of Shares	Option Price
D T Potts	501,266	197.50p

This announcement is made in accordance with the requirements of DR 3.1.4 R(1) (a) and DR 3.1.4 R(1) (b).

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