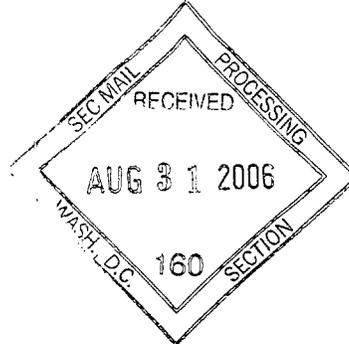




Office of International Finance,
 Division of Corporation Finance,
 Securities & Exchange Commission,
 450 5th Street, NW,
 Washington DC 20549-1004

By Airmail

Attn: Filing Desk - Stop 1-4



23rd August, 2006.

SUPL

Dear Sirs,

EMI Group plc - Ref. No: 82-373

Further to our filing of 8th August 2006, I enclose one copy of the following item that the Company has delivered to the London Stock Exchange:

- (a) an announcement, dated 23rd August, 2006, advising that, in accordance with the rules of the EMI Group plc 1995 Executive Share Option Scheme, options granted to Roger Faxon, an Executive Director of the Company, and Martin Bandier, a Person Discharging Managerial Responsibility (PDMR), on 23rd August 1996 over 67,500 and 60,000 EMI Group plc Ordinary Shares of 14p each, respectively, at a price of 734.5p per share have lapsed on reaching the tenth anniversary of their date of grant.

Yours faithfully,

C. L. CHRISTIAN
Deputy Secretary

Enc.

PROCESSED

SEP 05 2006

J. THOMSON
 FINANCIAL

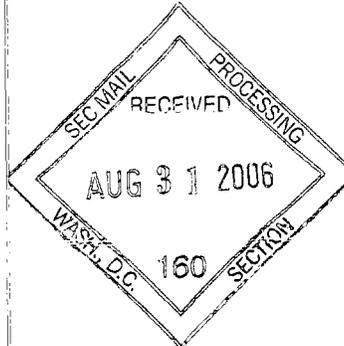


VIA PR NEWSWIRE DISCLOSE

ER 06/73

Company Announcements Office,
London Stock Exchange.

23rd August, 2006.



EMI GROUP PLC
Director/PDMR Shareholding

In compliance with Disclosure Rule 3.1.4, we advise that, in accordance with the rules of the EMI Group plc 1995 Executive Share Option Scheme, options granted to Roger Faxon, an Executive Director of the Company, and Martin Bandier, a Person Discharging Managerial Responsibility (PDMR), on 23rd August 1996 over 67,500 and 60,000 EMI Group plc Ordinary Shares of 14p each, respectively, at a price of 734.5p per share have lapsed on reaching the tenth anniversary of their date of grant.