

# Regulatory Announcement

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**Company** Tesco PLC  
**TIDM** TSCO  
**Headline** Director/PDMR Shareholding  
**Released** 10:23 28-Dec-06  
**Number** 70700

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RNS Number:70700  
 Tesco PLC  
 28 December 2006

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

### ANNOUNCEMENTS

28th December 2006

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

1. Tesco PLC has today been notified that on 22nd December 2006 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 402.86p on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR Number of shares

R W Brasher 53  
 P A Clarke 53  
 A Higginson 53  
 T P Leahy 53  
 T J R Mason 53  
 D T Potts 53  
 L Neville-Rolfe 44

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2. The Trustees transferred 186,303 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 1,540,468 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).

Enquiries: J Lloyd  
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# Regulatory Announcement

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**Company** Tesco PLC  
**TIDM** TSCO  
**Headline** Total Voting Rights  
**Released** 10:03 29-Dec-06  
**Number** 76780

RNS Number:76780  
Tesco PLC  
29 December 2006

## VOTING RIGHTS AND CAPITAL

29 December 2006

TESCO PLC - Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

At 6pm on 28 December 2006 Tesco plc had 7,919,596,076 issued ordinary shares of 5p each admitted to trading. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of Tesco plc. Tesco plc does not hold any ordinary shares in Treasury.

This figure (7,919,596,076) may be used by shareholders and others with notification obligations as their denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Tesco plc under the FSA's Disclosure and Transparency Rules.

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