

**WOLLMUTH MAHER & DEUTSCH LLP**

500 FIFTH AVENUE

NEW YORK, NEW YORK 10110

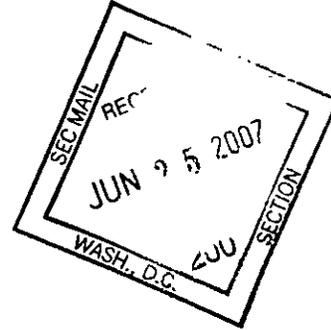


07024750

TELEPHONE (212) 382-3300  
FACSIMILE (212) 382-0050

June 8, 2007

The Office of Corporate Finance  
Securities and Exchange Commission  
100 F Street, N.E.  
Washington, DC 20549



Re: Marks & Spencer p.l.c. (File No. 82-1961)  
Submission of Information Pursuant to Rule 12g3-2(b)

**SUPL**

Ladies and Gentlemen:

On behalf of our client, Marks & Spencer p.l.c. (File No. 82-1961), and pursuant to their exemption under Rule 12g3-2(b), please find enclosed two (2) copies of each of the following announcements released to the London Stock Exchange:

- | <u>Announcement</u>  | <u>Issue Date</u> |
|--|-------------------|
| 1. Marks and Spencer Group PLC – Annual Report and Associated Documents                                      | June 7, 2007      |
| 2. Marks and Spencer Group PLC – Annual Information Update for the 12 months up to and including 7 June 2007 | June 8, 2007      |

Please acknowledge your receipt of this information by date stamping the second copy of this transmittal letter and its attached copy of each of the above materials and returning it to us in the enclosed stamped, self-addressed envelope.

Very truly yours,

PROCESSED  
JUN 29 2007  
THOMSON FINANCIAL B

By:   
Kenneth J. Miles  
Authorized Representative

Enclosures

*Jew 6/26*

Issued: 7 June 2007

Marks and Spencer Group plc: Annual Report and Associated Documents

Pursuant to Listing Rule 9.6.1, two copies of the following documents have be

1. Annual report and financial statements 2007
2. Annual review and summary financial statements 2007
3. Notice of Annual General Meeting on 10 July 2007
4. Proxy form

These documents will shortly be available for inspection at the UK Listing Au

The Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel. no. +44 (0)20 7066 1000

The Annual report, Annual review and Notice are also available to view on our Company website:  
**[www.marksandspencer.com/investorrelations](http://www.marksandspencer.com/investorrelations)**

For further information, please contact:

Andrew Green  
Group Secretariat

Tel.+ 44 (0) 20 8718 9984

Issued: 7 June 2007

Marks and Spencer Group plc: Annual Report and Associated Documents

Pursuant to Listing Rule 9.6.1, two copies of the following documents have be

1. Annual report and financial statements 2007
2. Annual review and summary financial statements 2007
3. Notice of Annual General Meeting on 10 July 2007
4. Proxy form

These documents will shortly be available for inspection at the UK Listing Au

The Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel. no. +44 (0)20 7066 1000

The Annual report, Annual review and Notice are also available to view on our Company website:  
**[www.marksandspencer.com/investorrelations](http://www.marksandspencer.com/investorrelations)**

For further information, please contact:

Andrew Green  
Group Secretariat

Tel.+ 44 (0) 20 8718 9984

## Marks and Spencer Group plc

Annual Information Update for the 12 months up to and including 7 June 2007.

In accordance with Prospectus Rule 5.2, Marks and Spencer Group plc (the "Company") announces that the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service:

<b>Date</b>	<b>Company</b>	<b>Announcement</b>
<u>07 Jun, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Annual Report and Accounts</u>
<u>31 May, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Director Declaration</u>
<u>22 May, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director Appointment</u>
	Marks & Spencer Grp (MKS)	<u>Final Results</u>
<u>30 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>25 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Senior Management Changes</u>
<u>04 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>02 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>30 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>21 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>19 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>13 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>01 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Statement re Speculation</u>
<u>23 Feb, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>09 Feb, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>31 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>30 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>24 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Directorate Change</u>
<u>23 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Pension Funding Plan</u>
<u>19 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>18 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Blocklisting Interim Review</u>
<u>09 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Q3 Trading Statement</u>
<u>02 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>27 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>13 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>11 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>07 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>05 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>04 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>30 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>13 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>

<u>10 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Additional Listing</u>
<u>09 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>07 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Interim Results</u>
<u>02 Oct, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>29 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>07 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>16 Aug, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>02 Aug, 2006</u>	Marks & Spencer Grp (MKS)	<u>Blocklisting Interim Review</u>
<u>31 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>20 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>18 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>14 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>13 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>11 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Result of AGM</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Trading Statement</u>
<u>04 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Annual Information Update</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>03 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>23 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>16 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>

Details of all regulatory announcements can be found in full on the Company's Market News page on the London Stock Exchange website at [www.londonstockexchange.com](http://www.londonstockexchange.com).

The Company has also submitted filings to the US Securities and Exchange Commission ("SEC"), in compliance with its obligations under national laws and rules dealing with the regulation of securities, issuers of securities and securities markets by virtue of having a Level 1 ADR program. Details of these filings can be found on the SEC's website at [www.sec.gov/cgi-bin/browse-edgar?action=getcompany&filenum=082-01961&owner=include&count=40](http://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&filenum=082-01961&owner=include&count=40).

The Company has submitted filings to Companies House, in relation to the following:

- Allotment of shares
- Alteration to share capital
- The resignation of directors
- The Company's Annual Return
- Shareholder authority to adopt new Articles of Association
- Shareholder authority to allot shares
- Shareholder authority to disapply pre-emption rights
- The filing of accounts

Copies of these documents can be found on the Companies House website at: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or through Companies House Direct at: [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk) or by contacting Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The Annual Report for the period ended 31 March 2007 (which was filed with the UKLA Document Viewing Facility on 7 June 2007) can be found on the Company's website at: [www.marksandspencer.com/investorrelations](http://www.marksandspencer.com/investorrelations).

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Andrew Green  
Group Secretariat  
+44 (0) 20 8718 9984

8 June 2007

## Marks and Spencer Group plc

Annual Information Update for the 12 months up to and including 7 June 2007.

In accordance with Prospectus Rule 5.2, Marks and Spencer Group plc (the "Company") announces that the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service:

<b>Date</b>	<b>Company</b>	<b>Announcement</b>
<u>07 Jun, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Annual Report and Accounts</u>
<u>31 May, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Director Declaration</u>
<u>22 May, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director Appointment</u>
	Marks & Spencer Grp (MKS)	<u>Final Results</u>
<u>30 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>25 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Senior Management Changes</u>
<u>04 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>02 Apr, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>30 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>21 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>19 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>13 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>01 Mar, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Statement re Speculation</u>
<u>23 Feb, 2007</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>09 Feb, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>31 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>30 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>24 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Directorate Change</u>
<u>23 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Pension Funding Plan</u>
<u>19 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>18 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Blocklisting Interim Review</u>
<u>09 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Q3 Trading Statement</u>
<u>02 Jan, 2007</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>27 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Total Voting Rights</u>
<u>13 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>11 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>07 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>05 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>04 Dec, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>30 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>13 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>

<u>10 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Additional Listing</u>
<u>09 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>07 Nov, 2006</u>	Marks & Spencer Grp (MKS)	<u>Interim Results</u>
<u>02 Oct, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>29 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>07 Sep, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>16 Aug, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>02 Aug, 2006</u>	Marks & Spencer Grp (MKS)	<u>Blocklisting Interim Review</u>
<u>31 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>20 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>18 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>14 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>13 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
<u>11 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Result of AGM</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Trading Statement</u>
<u>04 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Annual Information Update</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>03 Jul, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>28 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>23 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>
	Marks & Spencer Grp (MKS)	<u>Director/PDMR Shareholding</u>
<u>16 Jun, 2006</u>	Marks & Spencer Grp (MKS)	<u>Holding(s) in Company</u>

Details of all regulatory announcements can be found in full on the Company's Market News page on the London Stock Exchange website at [www.londonstockexchange.com](http://www.londonstockexchange.com).

The Company has also submitted filings to the US Securities and Exchange Commission ("SEC"), in compliance with its obligations under national laws and rules dealing with the regulation of securities, issuers of securities and securities markets by virtue of having a Level 1 ADR program. Details of these filings can be found on the SEC's website at [www.sec.gov/cgi-bin/browse-edgar?action=getcompany&filenum=082-01961&owner=include&count=40](http://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&filenum=082-01961&owner=include&count=40).

The Company has submitted filings to Companies House, in relation to the following:

- Allotment of shares
- Alteration to share capital
- The resignation of directors
- The Company's Annual Return
- Shareholder authority to adopt new Articles of Association
- Shareholder authority to allot shares
- Shareholder authority to disapply pre-emption rights
- The filing of accounts

Copies of these documents can be found on the Companies House website at: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or through Companies House Direct at: [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk) or by contacting Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The Annual Report for the period ended 31 March 2007 (which was filed with the UKLA Document Viewing Facility on 7 June 2007) can be found on the Company's website at: [www.marksandspencer.com/investorrelations](http://www.marksandspencer.com/investorrelations).

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

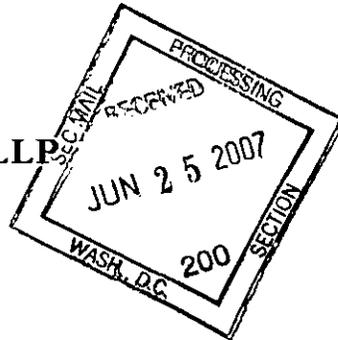
Andrew Green  
Group Secretariat  
+44 (0) 20 8718 9984

8 June 2007

**WOLLMUTH MAHER & DEUTSCH LLP**

500 FIFTH AVENUE  
NEW YORK, NEW YORK 10110

TELEPHONE (212) 382-3300  
FACSIMILE (212) 382-0050



June 8, 2007

The Office of Corporate Finance  
Securities and Exchange Commission  
100 F Street, N.E.  
Washington, DC 20549

Re: Marks & Spencer p.l.c. (File No. 82-1961)  
**Correction to Submission of Information Pursuant to Rule 12g3-2(b)**

Ladies and Gentlemen:

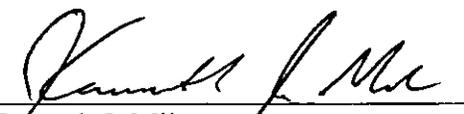
**THIS SUBMISSION CORRECTS AN ERROR SET FORTH IN OUR  
SUBMISSION SENT JUNE 7, 2007. PLEASE NOTE THAT THE CORRECT ISSUE  
DATE FOR THE ATTACHED FILING IS JUNE 7, 2007.**

On behalf of our client, Marks & Spencer p.l.c. (File No. 82-1961), and pursuant to their exemption under Rule 12g3-2(b), please find enclosed two (2) copies of the following announcement released to the London Stock Exchange:

- | <u>Announcement</u>  | <u>Issue Date</u> |
|--|-------------------|
| 1. MARKS AND SPENCER GROUP PLC - NOTIFICATION OF<br>TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING<br>MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS | June 7, 2007      |

Please acknowledge your receipt of this information by date stamping the second copy of this transmittal letter and its attached copy of each of the above materials and returning it to us in the enclosed stamped, self-addressed envelope.

Very truly yours,

By:   
Kenneth J. Miles  
Authorized Representative

Enclosures

Issued: Thursday 7 June 2007

**MARKS AND SPENCER GROUP PLC ("MARKS & SPENCER" OR THE "COMPANY")  
NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY ("PDMRS") AND CONNECTED PERSONS**

**1. Deferred Share Bonus Plan**

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Deferred Share Bonus Plan were made to the following PDMRs of the Company:

<b>Directors</b>	<b>Allocation of Deferred Bonus Shares (see Note below)</b>
Stuart Rose	222,898
Ian Dyson	111,449
Steven Sharp	111,449

<b>Senior management</b>	<b>Allocation of Deferred Bonus Shares (see Note below)</b>
Kate Bostock	28,985
Guy Farrant	36,424
Graham Oakley	37,149
Andrew Skinner	28,922

**Note:**

The above awards were made under the Company's Annual Bonus Scheme. This requires executive directors to defer 60% of their bonus earned and senior management to defer 50% of their bonus earned into shares in the Deferred Share Bonus Plan. For the purposes of this calculation the grant was made at a share price of 706.6p. The shares will be held for 3 years. There will be no match paid against these deferred shares, although the value of dividends accrued, either in the form of dividend equivalents or through a Dividend Reinvestment Plan, will be paid at the end of the period.

The Annual Bonus Scheme is designed to focus and reward executives for specific operational improvements which will drive the Company's performance. The targets for the Company are determined annually by the Remuneration Committee and for 2006/07 incorporated a mixture of profit before tax, business unit and retail sales and profit as appropriate. The targets for executive directors were entirely based on the delivery of corporate profit before tax.

**2. Performance Share Plan**

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Performance Share Plan were made to PDMRs of the Company:

<b>Directors</b>	<b>Allocation of Performance Shares (see Note below)</b>
Stuart Rose	594,395
Ian Dyson	297,197
Steven Sharp	297,197

<b>Senior management</b>	<b>Allocation of Performance Shares (see Note below)</b>
Kate Bostock	169,827
Steven Esom	141,522
Guy Farrant	113,218
Carl Leaver	100,834
Graham Oakley	99,065
Andrew Skinner	79,252

**Note:**

Under the Performance Share Plan, awards are granted as a conditional allocation, where a participant will receive free ordinary shares in the Company on the vesting of an award subject to continuing employment. The vesting of an

award will depend on the Company's adjusted earnings per share ("EPS") performance over a fixed three-year performance period starting on the first day of the financial year in which the awards were granted. For the purposes of this calculation, the grant was made at a share price of 706.6p.

### 3. Restricted Share Plan

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Restricted Share Plan were made to PDMRs of the Company:

Senior management	Allocation of Restricted Shares (see Note below)
Steven Esom	70,761
Carl Leaver	70,761

**Note:**

The Restricted Share Plan was established in 2000 as part of the reward strategy for senior management who are vital to the future success of the Company. The Plan operates for senior management below executive director level. Awards are made as part of ongoing reviews of reward packages, and as part of recruitment packages for new executives. The shares are held in Trust for a period of between one and three years, at which point they are released subject to the participant still being in employment with the Company.

For the purposes of this calculation the grant was made at a share price of 706.6p. There will be no match paid against these restricted shares, although the value of dividends accrued either in the form of dividend equivalents or through a Dividend Reinvestment Plan will be paid at the end of the period.

### 4. Shareholdings of PDMRs

Following the above notifications, excluding any conditional allocation of shares granted under the Deferred Share Bonus Plan, shareholdings of PDMRs, including those of their Connected Persons, are confirmed as follows:

Directors	Total Holding of Ordinary Shares	Total Percentage Holding
Stuart Rose	500,416	De minimis
Ian Dyson	60,000	De minimis
Steven Sharp	28,473	De minimis

Senior management	Total Holding of Ordinary Shares	Total Percentage Holding
Kate Bostock	13,120	De minimis
Steven Esom	-	De minimis
Guy Farrant	53,812	De minimis
Carl Leaver	-	De minimis
Graham Oakley	66,720	De minimis
Andrew Skinner	46,656	De minimis

The above information has been disclosed under DR 3.1.4R (1)

Issued: Thursday 7 June 2007

**MARKS AND SPENCER GROUP PLC ("MARKS & SPENCER" OR THE "COMPANY")  
NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY ("PDMRS") AND CONNECTED PERSONS**

**1. Deferred Share Bonus Plan**

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Deferred Share Bonus Plan were made to the following PDMRs of the Company:

<b>Directors</b>	<b>Allocation of Deferred Bonus Shares (see Note below)</b>
Stuart Rose	222,898
Ian Dyson	111,449
Steven Sharp	111,449

<b>Senior management</b>	<b>Allocation of Deferred Bonus Shares (see Note below)</b>
Kate Bostock	28,985
Guy Farrant	36,424
Graham Oakley	37,149
Andrew Skinner	28,922

**Note:**

The above awards were made under the Company's Annual Bonus Scheme. This requires executive directors to defer 60% of their bonus earned and senior management to defer 50% of their bonus earned into shares in the Deferred Share Bonus Plan. For the purposes of this calculation the grant was made at a share price of 706.6p. The shares will be held for 3 years. There will be no match paid against these deferred shares, although the value of dividends accrued, either in the form of dividend equivalents or through a Dividend Reinvestment Plan, will be paid at the end of the period.

The Annual Bonus Scheme is designed to focus and reward executives for specific operational improvements which will drive the Company's performance. The targets for the Company are determined annually by the Remuneration Committee and for 2006/07 incorporated a mixture of profit before tax, business unit and retail sales and profit as appropriate. The targets for executive directors were entirely based on the delivery of corporate profit before tax.

**2. Performance Share Plan**

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Performance Share Plan were made to PDMRs of the Company:

<b>Directors</b>	<b>Allocation of Performance Shares (see Note below)</b>
Stuart Rose	594,395
Ian Dyson	297,197
Steven Sharp	297,197

<b>Senior management</b>	<b>Allocation of Performance Shares (see Note below)</b>
Kate Bostock	169,827
Steven Esom	141,522
Guy Farrant	113,218
Carl Leaver	100,834
Graham Oakley	99,065
Andrew Skinner	79,252

**Note:**

Under the Performance Share Plan, awards are granted as a conditional allocation, where a participant will receive free ordinary shares in the Company on the vesting of an award subject to continuing employment. The vesting of an

award will depend on the Company's adjusted earnings per share ("EPS") performance over a fixed three-year performance period starting on the first day of the financial year in which the awards were granted. For the purposes of this calculation, the grant was made at a share price of 706.6p.

### 3. Restricted Share Plan

It was confirmed on 6 June 2007 that on 5 June 2007 the following awards under the Marks and Spencer Group Restricted Share Plan were made to PDMRs of the Company:

Senior management	Allocation of Restricted Shares (see Note below)
Steven Esom	70,761
Carl Leaver	70,761

**Note:**

The Restricted Share Plan was established in 2000 as part of the reward strategy for senior management who are vital to the future success of the Company. The Plan operates for senior management below executive director level. Awards are made as part of ongoing reviews of reward packages, and as part of recruitment packages for new executives. The shares are held in Trust for a period of between one and three years, at which point they are released subject to the participant still being in employment with the Company.

For the purposes of this calculation the grant was made at a share price of 706.6p. There will be no match paid against these restricted shares, although the value of dividends accrued either in the form of dividend equivalents or through a Dividend Reinvestment Plan will be paid at the end of the period.

### 4. Shareholdings of PDMRs

Following the above notifications, excluding any conditional allocation of shares granted under the Deferred Share Bonus Plan, shareholdings of PDMRs, including those of their Connected Persons, are confirmed as follows:

Directors	Total Holding of Ordinary Shares	Total Percentage Holding
Stuart Rose	500,416	De minimis
Ian Dyson	60,000	De minimis
Steven Sharp	28,473	De minimis

Senior management	Total Holding of Ordinary Shares	Total Percentage Holding
Kate Bostock	13,120	De minimis
Steven Esom	-	De minimis
Guy Farrant	53,812	De minimis
Carl Leaver	-	De minimis
Graham Oakley	66,720	De minimis
Andrew Skinner	46,656	De minimis

The above information has been disclosed under DR 3.1.4R (1)

*END*