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**TESCO PLC**

**CAROLYN MCCALL RESIGNS AS NON-EXECUTIVE DIRECTOR**

Tesco today announced the resignation of Non-executive Director, Carolyn McCall.

Ms McCall, who is Chief Executive of the Guardian Media Group, told Tesco that she has decided to stand down because of a conflict of interest that has arisen following the libel case being brought by Tesco against Guardian News and Media Ltd.

Accepting the resignation, Tesco Chairman, David Reid said: "It is with regret that I accept Carolyn's resignation from the Board. She has been a very good Non-executive Director at Tesco and has made a strong contribution to the success of the business."

Carolyn has served on the Tesco Board since March 2005.

**ENDS**

*For further information please call the Tesco Press Office on 01992 644645. Out of hours the duty press officer can be contacted by calling 01992 644733 (select option 2 on voicemail).*

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