

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

24 December 2013

### DIRECTOR/PDMR SHAREHOLDING

Tesco PLC has been notified today that on 20 December 2013, the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 330.146 pence per share under the Plan's Dividend Re-Investment on behalf of the persons listed below:

Director	Number of shares
P Clarke	235
L McIlwee	151

PDMR	Number of shares
C Bush	235
J Easterbrook	222
D Hobbs	200
A Horner	64
M McNamara	235
A Morris	5
R Shelley	11
K Towle	164

This announcement is made in accordance with the requirements of DTR 3.1.4.

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