

**Disclosures of interest: Holland & Barrett / Julian Graves**

**Members**

Diana Guy and her husband have a shareholding of less than £50,000 in the ordinary shares of Tesco plc held in a joint portfolio. Ms Guy's husband also has Tesco shares of less than £5000 a Self Invested Personal Pension and Ms Guy has Tesco shares of less than £20,000, also in a Self Invested Personal Pension. Ms Guy does not believe that the matters disclosed above in relation to her will affect her ability to act impartially and independently as a member of the group.

Mr Peter Jones and his wife are trustees of a trust (for the benefit of his two children) which has an investment of less than £5,000 in the ordinary shares of Tesco plc. Mr Jones does not believe that the matters disclosed above in relation to him will affect his ability to act impartially and independently as a member of the group.

The CC is satisfied that the matters described above will not compromise the ability of the Group to discharge its functions in an independent and impartial manner.

**27 March 2009**