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(Incorporated and registered in England and Wales under the number 01397169)

(Stock code: 2378)

## Suspension of Trading

At the request of Prudential plc (the "Company"), trading in the shares of the Company has been suspended with effect from 9:38 a.m. on Friday, 28 May 2010 pending the release of an announcement of the Company of price sensitive information.

By order of the board of directors of Prudential plc Margaret Ann Coltman Company Secretary

Independent Non-executive Directors

Hong Kong, 28 May 2010

**Executive Directors** 

As at the date of this announcement, the directors of Company are:

Executive Directors	independent Non-executive Directors
Cheick Tidjane Thiam	Harvey Andrew McGrath
Nicolaos Andreas Nicandrou ACA	Keki Bomi Dadiseth FCA
Robert Alan Devey	Michael William Oliver Garrett
Clark Preston Manning Jr. FSA MAAA	Ann Frances Godbehere FCGA
Michael George Alexander McLintock	Bridget Ann Macaskill

Barry Lee Stowe Kathleen Anne O'Donovan ACA

James Hood Ross

Lord Andrew Turnbull KCB CVO