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**PRUDENTIAL**

**Prudential plc**

**英國保誠有限公司\***

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

**(Stock code: 2378)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the *issuer*

**Prudential plc**

2. State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2R; (ii) a disclosure made in accordance LR 9.8.6R(1); or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006)

**(i)**

3. Name of *person discharging managerial responsibilities/director*

**N A Nicandrou**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

**Relates to person named in 3 above**

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

**Relates to person named in 3 above**

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

**Ordinary shares of 5p each**

7. Name of registered shareholder(s) and, if more than one, the number of *shares* held by each of them

**Prudential Group Share Incentive Plan Trust (the Trust)**

8. State the nature of the transaction

**A purchase was made on 3 June 2010 of ordinary shares to satisfy the scrip dividend equivalent of ordinary shares in the Company by Yorkshire Building Society at a price of £5.675 per share.**

**A purchase was made on 8 June 2010 of ordinary shares in the Company by Yorkshire Building Society (the Trustee of the Trust) at a price of £5.2625 per share for the purpose of satisfying the purchase of ordinary shares on behalf of eligible employees (including executive directors and persons discharging managerial responsibility) who have elected to join the Prudential Group Share Incentive Plan (the Plan). The Plan has been approved by the Inland Revenue as a share incentive plan under the Income Tax (Earnings and Pensions) Act 2003.**

**The number of ordinary shares purchased on this date on behalf of the executive directors and persons discharging managerial responsibility participating in the Plan are set out in Section 9 below.**

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

**N A Nicandrou – 31 ordinary shares**

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

**N A Nicandrou - less than 0.000002%**

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed
- N/A
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)
- N/A
13. Price per share or value of transaction
- 3 June 2010 - £5.675**  
**8 June 2010 - £5.2625**
14. Date and place of transaction
- 3 June 2010, London**  
**8 June 2010, London**
15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)
- N A Nicandrou - 657,611 ordinary shares, less than 0.03%**
16. Date issuer informed of transaction
- 8 June 2010**
- If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**
17. Date of grant
- N/A
18. Period during which or date on which it can be exercised
- N/A

19. Total amount paid (if any) for grant of the option

**N/A**

20. Description of *shares* or debentures involved (*class* and number)

**N/A**

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**N/A**

22. Total number of *shares* or debentures over which options held following notification

**N/A**

23. Any additional information

**N/A**

24. Name of contact and telephone number for queries

**Jennie Webb, Share Plans Administrator, +44 20 7548 2027**

Name of duly authorised officer of issuer responsible for making notification

**Clive Burns, Head of Group Secretariat, +44 20 7548 3805**

Date of notification

**9 June 2010**

**Prudential plc is not affiliated in any manner with Prudential Financial Inc, a company whose principal place of business is in the United States of America**

**Notes:** This form is intended for use by an issuer to make an RIS notification required by DR 3.3.

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

**Executive Directors**

Cheick Tidjane Thiam (*Chief Executive Officer*)

Nicolaos Andreas Nicandrou ACA

Robert Alan Devey

Clark Preston Manning Jr. FSA MAAA

Michael George Alexander McLintock

Barry Lee Stowe

**Independent Non-executive Directors**

Harvey Andrew McGrath (*Chairman*)

Keki Bomi Dadiseth FCA

Michael William Oliver Garrett

Ann Frances Godbehere FCGA

Bridget Ann Macaskill

Kathleen Anne O'Donovan ACA

James Hood Ross

Lord Andrew Turnbull KCB CVO

\* *For identification purpose*