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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

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 28 October 2010

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2009	To:	30 September 2010
Balance of unallotted securities under scheme(s) from previous return:		259,437 ordinary shares of 5p each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		170,538 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		88,899 ordinary shares of 5p each		

Name of contact:	Jennie Webb
Telephone number of contact:	+44 20 7548 2027

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Date: 28 October 2010

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan and Prudential Business Unit Performance Plan		
Period of return:	From:	1 October 2009	To:	30 September 2010
Balance of unallotted securities under scheme(s) from previous return:		0		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		2,200,000 ordinary shares of 5p each		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		2,171,654 ordinary shares of 5p each		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		28,346 ordinary shares of 5p each		

Name of contact:	Jennie Webb
Telephone number of contact:	+44 20 7548 2027

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

Executive Directors

Cheick Tidjane Thiam (*Group Chief Executive*)
 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
 Paul Victor Falzon Sant Manduca
 Howard John Davies

* For identification purpose