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(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

## OVERSEAS REGULATORY ANNOUNCEMENT

# NOTIFICATION OF MAJOR INTERESTS IN SHARES

#### TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

#### **Prudential plc**

2. Reason for the notification (please tick the appropriate box or boxes):

## An acquisition or disposal of voting rights

3. Full name of person(s) subject to the notification obligation:

#### Legal & General Group Plc (L&G)

4. Full name of shareholder(s) (if different from 3.):

## Legal & General Assurance (Pensions Management) Limited (PMC)

5. Date of the transaction and date on which the threshold is crossed or reached: **30 December 2010** 6. Date on which issuer notified: **31 December 2010** 7. Threshold(s) that is/are crossed or reached: L&G (from 4% to 3%) 8. Notified details: 8A: Voting rights attached to shares Class/type of shares: **Ordinary 5p** Situation previous to the Triggering transaction: No of Shares No of Voting Rights 102,426,001 102,426,001 Resulting situation after the triggering transaction: No of shares No of voting rights % of voting rights Indirect Direct Indirect Direct 101,803,187 3.99% 101,803,187 8B: Financial Instruments Resulting situation after the triggering transaction: Type of Expiration date Exercise/ Number of voting rights % of voting financial Conversion that may be acquired if rights Period/Date the Instrument is instrument exercised/ converted

N/A

Total (A+B+C): Number of voting rights % of voting rights 101,803,187 3.99% 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: Legal & General Group Plc (Direct and Indirect) (Group) Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) Legal & General Investment Management Limited (Indirect) (LGIM) Legal & General Group Plc (Direct) (L&G) (101,803,187 – 3.99% = LGAS, LGPL & PMC) Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (79,669,257 - 3.12% = PMC)Legal & General Assurance (Pensions Management) Limited (PMC) (79,669,257 -3.12% = PMCLegal & General Insurance Holdings Limited (Direct) (LGIH) Legal & General Assurance Society Limited (LGAS & LGPL) **Legal & General Pensions Limited (Direct) (LGPL)** Proxy Voting: 10. Name of the proxy holder: N/A 11. Number of voting rights proxy holder will cease to hold: N/A

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Date on which proxy holder will cease to hold voting rights:

12.

N/A

#### 13. Additional information:

### Notification using the total voting rights figure of 2,545,594,506

#### **Notification under DTR Sourcebook**

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.

## Contact name for enquiries

Anneka Kingan +44 20 7548 3807

# Company official responsible for making notification

Clive Burns, Head of Group Secretariat +44 20 7548 2027

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

Executive Directors Independent Non-executive Directors
Cheick Tidjane Thiam (Group Chief Executive) Harvey Andrew McGrath (Chairman)

Nicolaos Andreas Nicandrou ACA Keki Bomi Dadiseth FCA Robert Alan Devey Howard John Davies

John William Foley Michael William Oliver Garrett
Michael George Alexander McLintock Ann Frances Godbehere FCGA

Barry Lee Stowe Bridget Ann Macaskill

Michael Andrew Wells Paul Victor Falzon Sant Manduca Kathleen Anne O'Donovan ACA

Ratifice if Affile O Dollovali ACA

James Hood Ross

Lord Andrew Turnbull KCB CVO

<sup>\*</sup> For identification purpose