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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:

Janus Capital Management LLC

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

N/A

5. Date of the transaction and date on which the threshold is crossed or reached:

2 February 2011

6. Date on which issuer notified:

7 February 2011

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified details:

8A: Voting rights attached to shares

Class/type of shares: GB0007099541

Situation previous to the Triggering transaction:

No of Shares

No of Voting Rights

79,835,499

79,835,499

Resulting situation after the triggering transaction:

| No of shares | <u>No of voting rights</u> | | <u>% of voting rights</u> | | |
|--------------|----------------------------|----------|---------------------------|----------|--|
| Direct | Direct | Indirect | Direct | Indirect | |
| 75,923,227 | 75,923,227 | N/A | 2.98 | N/A | |

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 |
| instrument | | Period/Date | the Instrument is | |
| | | | exercised/ converted | |
| N/A | N/A | N/A | N/A | N/A |

8C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

| Type of | Exercise | Expiration | Exercise/ Conversion | Number of | % of votir | ng rights | | |
|-------------------------|----------|--------------------|-------------------------|---|------------|-----------|--|--|
| financial instrument | price | date | Period/ Date | voting rights instrument refers to | Nominal | Delta | | |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | | |
| Total (A+B+C): | | | | | | | | |
| Number of voting rights | | % of voting rights | | | | | | |
| 75,923,227 | | | 2.98 | | | | | |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

N/A

Proxy Voting:

10. Name of the proxy holder:

Janus Capital Management LLC

11. Number of voting rights proxy holder will cease to hold:

N/A

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

N/A

13. Additional information:

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, Group Secretariat, anneka.kingan@prudential.co.uk +44 20 7548 3807

Company official responsible for making notification

Clive Burns, Head of Group Secretariat, <u>clive.burns@prudential.co.uk</u> +44 20 7548 3805

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 John William Foley Michael George Alexander McLintock Barry Lee Stowe Michael Andrew Wells Independent Non-executive Directors Harvey Andrew McGrath (Chairman) Keki Bomi Dadiseth FCA Howard John Davies Michael William Oliver Garrett Ann Frances Godbehere FCGA Bridget Ann Macaskill Paul Victor Falzon Sant Manduca Kathleen Anne O'Donovan ACA James Hood Ross Lord Andrew Turnbull KCB CVO

* For identification purpose