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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 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 instruments with similar economic effect to qualifying financial instruments

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

#### BlackRock Inc.

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

N/A

	Date of the t										
	30 March 2	011									
6.	Date on whi	ate on which issuer notified:									
	1 April 201	1									
7.	Threshold(s) that is/are crossed or reached:										
	Holding has	s gone below 5%									
8.	Notified deta	ails:									
	8A: Voting rights attached to shares										
	Class/type of shares: <b>GB0007099541</b>										
	Situation previous to the Triggering transaction:										
	No of Share	<u>s</u>	No of Voting Rights								
	125,360,779	r		125,360,779							
	Resulting situation after the triggering transaction:										
	No of share	No of voting	rights		% of voting rights						
	Direct	Direct	Indirect	ţ	Direct	Indirect					
	N/A	N/A	125,410	5,373	N/A	4.92%					
	8B: Financial Instruments										
	Resulting situation after the triggering transaction:										
	Type of financial	Expiration date	te Exercise/ Conversion Period/Date		ber of voting rights may be acquired if	% of voting rights					
	instrument		Period/Date		nstrument is cised/ converted						

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

Type of	Exercise	Expiration	Exercise/	Number of	% of voting rights	
financial	price	date	Conversion	voting		
instrument			Period/	rights	Nominal	Dolto
			Date	instrument	Nommai	Della
				refers to		
CFD	N/A	N/A	N/A	1,558,437	0.06%	0.06%

Total (A+B+C):

Number of voting rights % of voting rights

126,974,810 4.98%

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

BlackRock Investment Management (UK) Limited – 126,974,810 (4.98%)

Proxy Voting:

10. Name of the proxy holder:

N/A

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 +44 20 7548 3807

# Company official responsible for making notification

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

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

Chairman

Harvey Andrew McGrath

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

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

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