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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:** 20 May 2011

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2010	To:	30 April 2011
Balance of unallotted securities under scheme(s) from previous return:		88,899 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 <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		26,179 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		62,720 ordinary shares of 5p each		
Name of contact:		Jennie Webb		
Telephone number of contact:		+44 20 7548 2027		

## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 20 May 2011

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 2010	To:	30 April 2011
Balance of unallotted securities under scheme(s) from previous return:		28,346 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):		1,915,989 ordinary shares of 5p each		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,915,989 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:

*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 and Michael Andrew Wells

*Independent Non-executive Directors*

Keki Bomi Dadiseth FCA, Sir Howard John Davies, Michael William Oliver Garrett, Ann Frances Godbehere FCGA, Bridget Ann Macaskill, Paul Victor Falzon Sant Manduca, Kathleen Anne O'Donovan ACA and Lord Andrew Turnbull KCB CVO

\* *For identification purposes*