

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**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:

**An acquisition or disposal of voting rights**

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**

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

**25 May 2011**

6. Date on which issuer notified:

**27 May 2011**

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

**Below 5%**

8. Details notified:

8A: Voting rights attached to shares

Class/type of shares:

**Ordinary 5p share; GB0007099541**

Situation previous to the Triggering transaction:

<u>No of Shares</u>	<u>No of Voting Rights</u>
<b>126,714,370</b>	<b>126,714,370</b>

Resulting situation after the triggering transaction:

<u>No of shares</u>		<u>No of voting rights</u>		<u>% of voting rights</u>
Direct	Indirect	Direct	Indirect	
<b>N/A</b>	<b>N/A</b>	<b>126,025,573</b>	<b>N/A</b>	<b>4.95%</b>

8B: Financial Instruments

Resulting situation after the triggering transaction:

Type of financial instrument	Expiration date	Exercise/ Conversion Period/Date	Number of voting rights that may be acquired if the Instrument is exercised/ converted	% of voting rights
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

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

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
<b>CFD</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>996,260</b>	<b>0.04%</b>	<b>0.04%</b>

Total (A+B+C):

<u>Number of voting rights</u>	<u>% of voting rights</u>
<b>126,991,833</b>	<b>4.98%</b>

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 – 126,991,833 (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**

Colleen Sutcliffe, Group Secretariat  
+44 20 7548 3229

**Company official responsible for making notification**

Clive Burns, Head of Group Secretariat

27 May 2011, London

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*