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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:

### 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:

### 5 August 2011

6. Date on which issuer notified:

# 9 August 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:

No of Shares

No of Voting Rights

#### 126,969,028

126,969,028

Resulting situation after the triggering transaction:

No of shares	<u>3</u>	<u>No of voting</u> rights		<u>% of voting</u> rights	
Direct	Indirect	Direct	Indirect	Direct	Indirect
N/A	N/A	N/A	124,186,639	N/A	4.87%

### 8B: Financial Instruments

Resulting situation after the triggering transaction:

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

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 votin Nominal	ng rights Delta				
CFD	N/A	N/A	945,376	0.04%	0.04%				
Total (A+B+C):									
Number of voting rights			% of voting rights						
125,132,015			4.91%						

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

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 – 125,132,015 (4.91%)

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**

Lee Galloway, Group Secretariat +44 20 7548 3807

#### Company official responsible for making notification

Sylvia Edwards, Assistant Group Company Secretary

10 August 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