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.



(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: 21 October 2011

Name of applicant:		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 May 2011	To:	30 September 2011
Balance of unallotted securities under scheme(s) from previous return:		62,720 ordinary shares of 5p each		
Plus: 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):		1,500,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		23,493 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1,539,227 ordinary shares of 5p each		

Name of contact:	Emma Jacobs
Telephone number of contact:	+44 20 7548 3931

### **BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

**Date:** 21 October 2011

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan and Prudential Business Unit Performance Plan		
Period of return:	From:	1 May 2011	To:	30 September 2011
Balance of unallotted securities under scheme(s) from previous return:		28,346 ordinary shares of 5p each		
Plus: 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 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		0 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		28,346 ordinary shares of 5p each		

Name of contact:	Emma Jacobs
Telephone number of contact:	+44 20 7548 3931

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, Paul Victor Falzon Sant Manduca, Kathleen Anne O'Donovan ACA and Lord Andrew Turnbull KCB CVO

 $<sup>*</sup> For \ identification \ purposes$