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(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

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

Sir Howard John Davies

Michael William Oliver Garrett

Ann Frances Godbehere FCGA

Alexander Dewar Kerr Johnston CMG FCA

Paul Victor Falzon Sant Manduca

Kaikhushru Shiavax Nargolwala FCA

Lord Andrew Turnbull KCB CVO

There are four Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Ann Frances Godbehere FCGA (*Chairman*)

Sir Howard John Davies

Alexander Dewar Kerr Johnston CMG FCA

Paul Victor Falzon Sant Manduca

Remuneration Committee

Lord Andrew Turnbull KCB CVO (*Chairman*)

Keki Bomi Dadiseth FCA

Michael William Oliver Garrett

Paul Victor Falzon Sant Manduca

Kaikhushru Shiavax Nargolwala FCA

Nomination Committee

Harvey Andrew McGrath (*Chairman*)

Paul Victor Falzon Sant Manduca

Lord Andrew Turnbull KCB CVO

Risk Committee

Sir Howard John Davies (*Chairman*)

Ann Frances Godbehere FCGA

Kaikhushru Shiavax Nargolwala FCA

Lord Andrew Turnbull KCB CVO

2 April 2012, Hong Kong

** For identification purposes*