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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

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 11 May 2012

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2011	To:	30 April 2012
Balance of unallotted securities under scheme(s) from previous return:		631,534 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):		266,553 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		364,981 ordinary shares of 5p each		

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

BLOCK LISTING SIX MONTHLY RETURN

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Date: 11 May 2012

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan and Prudential Business Unit Performance Plan		
Period of return:	From:	1 October 2011	To:	30 April 2012
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):		3,500,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		3,500,000 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

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 11 May 2012

Name of applicant:		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2011	To:	30 April 2012
Balance of unallotted securities under scheme(s) from previous return:		1,539,227 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):		100,444 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1,438,783 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, Alexander Dewar Kerr Johnston CMG FCA, Paul Victor Falzon Sant Manduca, Kaikhushru Shiavax Nargolwala FCA and Lord Andrew Turnbull KCB CVO

^{*} For identification purposes