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**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)*

### **CHANGES TO PRUDENTIAL PLC BOARD COMMITTEES**

Prudential plc (“Prudential”) announces that Paul Manduca, who succeeds Harvey McGrath as Chairman of the Board and Nomination Committee today, as announced on 28 May 2012, will cease to be a member of both the Audit and Remuneration Committees with immediate effect.

Non-executive directors Ann Godbehere and Sir Howard Davies will become members of the Nomination Committee with immediate effect.

This announcement is made pursuant to UK Listing Rule 9.6.11(3) and Hong Kong Listing Rule 13.51(2).

#### **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:**

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By order of the Board  
**Prudential plc**  
**Margaret Ann Coltman**  
*Company Secretary*

2 July 2012, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

#### *Chairman*

Paul Victor Falzon Sant Manduca

#### *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, Kaikhushru Shiavax Nargolwala FCA and Lord Andrew Turnbull KCB CVO

\* *For identification purposes*