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

## **DISCLOSURE OF DIRECTOR'S DETAILS - KEKI DADISETH**

### **Director's other publicly quoted directorships**

As required by Listing Rule 9.6.14(2), Prudential plc confirms the following change to the information disclosed in respect of Keki Dadiseth, one of its non-executive directors.

Directorships held in publicly quoted companies:

Keki Dadiseth has been appointed as a non-executive director on the Board of JM Financial Limited, with effect from 30 October 2012.

#### *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.

-ENDS-

#### **Company official responsible for making notification**

Sylvia Edwards

Assistant Group Secretary

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5 November 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*