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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)

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

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

Michael Andrew Wells

Independent Non-executive Directors

Sir Howard John Davies

Michael William Oliver Garrett

Ann Frances Godbehere FCGA

Alexander Dewar Kerr Johnston CMG FCA

Kaikhushru Shiavax Nargolwala FCA

Anthony John Liddell Nightingale CMG

Philip John Remnant CBE ACA

Alice Davey Schroeder

Lord Andrew Turnbull KCB CVO

There are four principal Board committees. The membership information of these committees is set out below.

Audit Committee

Ann Frances Godbehere FCGA (*Chairman*)

Sir Howard John Davies

Alexander Dewar Kerr Johnston CMG FCA

Philip John Remnant CBE ACA

Alice Davey Schroeder

Nomination Committee

Paul Victor Falzon Sant Manduca (*Chairman*)

Sir Howard John Davies

Ann Frances Godbehere FCGA

Philip John Remnant CBE ACA

Lord Andrew Turnbull KCB CVO

Remuneration Committee

Lord Andrew Turnbull KCB CVO (*Chairman*)

Michael William Oliver Garrett

Kaikhushru Shiavax Nargolwala FCA

Anthony John Liddell Nightingale CMG

Philip John Remnant CBE ACA

Risk Committee

Sir Howard John Davies (*Chairman*)

Ann Frances Godbehere FCGA

Kaikhushru Shiavax Nargolwala FCA

Lord Andrew Turnbull KCB CVO

10 June 2013, Hong Kong

** For identification purposes*