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
John William Foley
Jacqueline Hunt
Michael George Alexander McLintock
Barry Lee Stowe
Michael Andrew Wells

Independent Non-executive Directors
Sir Howard John Davies
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*)
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

6 September 2013, Hong Kong

* For identification purposes