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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **NOTIFICATION OF MAJOR INTERESTS IN SHARES**

#### **TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

**Prudential plc**

2. Reason for the notification:

**An acquisition or disposal of voting rights**

3. Full name of person(s) subject to the notification obligation:

**Legal & General Group Plc**

4. Full name of shareholder(s) (if different from 3.):

**See answer to Question 9**

5. Date of the transaction and date on which the threshold is crossed or reached:

**17 September 2013**

6. Date on which issuer notified:

**18 September 2013**

7. Threshold(s) that is/are crossed or reached:

**Below 3%**

8. Notified details:

8A: Voting rights attached to shares

Class/type of shares:

**Ordinary 5p**

Situation previous to the Triggering transaction:

No of Shares	No of Voting Rights
<b>101,803,187</b>	<b>101,803,187</b>

Resulting situation after the triggering transaction:

No of shares	No of voting rights	% of voting rights
	Direct / Indirect	Direct / Indirect
<b>101,803,187</b>	<b>101,803,187</b>	<b>Below 3%</b>

8B: Financial Instruments

Resulting situation after the triggering transaction:

Type of financial instrument	Expiration date	Exercise/ Conversion Period/Date	Number of voting rights that may be acquired if the Instrument is exercised/ converted	% of voting rights
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

8C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the Instrument is exercised/ converted	% of voting rights	
				Nominal	Delta
N/A	N/A	N/A	N/A	N/A	N/A

Total (A+B+C):

Number of voting rights	% of voting rights
<b>101,803,187</b>	<b>Below 3%</b>

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

**Legal & General Group Plc (Direct and Indirect) (Group)**

**Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)**

**Legal & General Investment Management Limited (Indirect) (LGIM)**

**Legal & General Group Plc (Direct) (L&G) (Below 3% = LGAS, LGPL & PMC)**

**Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)**

**Legal & General Insurance Holdings Limited (Direct) (LGIH)**

**Legal & General Assurance (Pensions Management) Limited (PMC)**

**Legal & General Assurance Society Limited (LGAS & LGPL)**

**Legal & General Pensions Limited (Direct) (LGPL)**

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

**Notification using the total voting rights figure of 2,559,303,390.**

**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**

Emma Abdul, Group Secretariat, +44 20 7548 3931

**Company official responsible for making notification**

Alan F. Porter, Group Company Secretary

19 September 2013, 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, John William Foley, Jacqueline Hunt, Michael George Alexander McLintock, Barry Lee Stowe and 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 and Lord Andrew Turnbull KCB CVO

\* *For identification purposes*