Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



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

## **OVERSEAS REGULATORY ANNOUNCEMENT**

## **BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 2 June 2014

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2013	То:	30 April 2014
Balance of unallotted securities under scheme(s) from previous return:		331,744 ordinary shares of 5p each		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		2,500,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		371,299 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		2,460,445 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 20 7548 3943

# BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 2 June 2014

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan		
		Prudential Business Unit Performance Plan		
		Prudential Long Term Incentive Plan		
		Prudential Agency Lo	ong Term l	ncentive Plan
Period of return:	From:	1 October 2013	То:	30 April 2014
Balance of unallotted securities under scheme(s) from previous return:		28,346 ordinary shares of 5p each		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		3,450,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		3,450,000 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		28,346 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 20 7548 3943

## **BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 2 June 2014

Name of applicant:		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 October 2013	To:	30 April 2014
Balance of unallotted securities under scheme(s) from previous return:		744,087 ordinary shares of 5p each		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		2,000,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		1,082,446 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1,661,641 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 20 7548 3943

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, Pierre-Olivier Marie Georges Bouée, 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 SBS JP, The Hon. Philip John Remnant CBE ACA, Alice Davey Schroeder and Lord Andrew Turnbull KCB CVO

<sup>\*</sup> For identification purposes