

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.



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 TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

On 23 September 2014, Prudential plc (the “Company”) made the following grant of options to the Persons Discharging Managerial Responsibility listed below under the Prudential Savings-Related Share Option Scheme, which was approved by shareholders at the Company’s Annual General Meeting on 16 May 2013.

The following grants have been made at an option price of £11.552 per share in the Company:

Name	Number of share options granted	Period during which option can be exercised	Total number of share options held following notification
T Thiam	1,168	1 December 2017 – 31 May 2018	2,632
P-O Bouée	1,558	1 December 2017 – 31 May 2018	1,558
J Hunt	1,558	1 December 2017 – 31 May 2018	1,558
M McLintock	2,622	1 December 2019 – 31 May 2020	2,622
N Nicandrou	1,311	1 December 2019 – 31 May 2020	4,579
M Coltman	779	1 December 2017 – 31 May 2018	2,210
J Foley	779	1 December 2017 – 31 May 2018	1,777
P Goerke	1,558	1 December 2017 – 31 May 2018	3,489
J Murray	1,558	1 December 2017 – 31 May 2018	3,489

The price paid for the grant of options was nil.

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.

Date of notification

23 September 2014

Contact

Angela Zeng, Company Secretarial Assistant, +44 20 7548 3943

Stefan Bort, Deputy Group Secretary, +44 20 7548 2115

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

* For identification purposes