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(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: 20 May 2015

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 November 2014	То:	30 April 2015
Balance of unallotted securities under scheme(s) from previous return:		850,666 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):		0		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		630,477 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		220,189 ordinary shares of 5p each		

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

## **BLOCK LISTING SIX MONTHLY RETURN**

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**Date:** 20 May 2015

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 Long Term Incentive Plan		
Period of return:	From:	1 November 2014	То:	30 April 2015
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):		3,015,000 ordinary shares of 5p each		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		2,916,482 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		126,864 ordinary shares of 5p each		

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

## **BLOCK LISTING SIX MONTHLY RETURN**

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**Date: 20 May 2015** 

Name of applicant:		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 November 2014	То:	30 April 2015
Balance of unallotted securities under scheme(s) from previous return:		821,961 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):		0		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		756,475 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		65,486 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 FCPA 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 and Alice Davey Schroeder

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