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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rule**”).

The Company announces that on 22 September 2015, options were granted over a total of 2,231,946 shares (the “**Options**”) to certain eligible employees and agents of the Company, under the Company’s Savings Related Share Option Schemes. A summary is set out below:

**Date of grant** : 22 September 2015

**Exercise price of Options granted** : GBP 11.11 per share

**Closing price of a Prudential  
GBP 0.05 Ordinary Share on the  
date of grant** : GBP 13.515

**Validity periods of the Options** : Three (3) years, exercisable from 1 December 2018 to 31 May 2019  
Five (5) years, exercisable from 1 December 2020 to 31 May 2021

The Options include the following grants to the directors:

<b>Name of Grantee</b>	<b>Number of shares under option</b>
Michael Andrew Wells (Group Chief Executive)	1,620
Penelope Jane James (Executive Director)	1,620

The grant of options to the executive directors of the Company has been approved by the independent non-executive directors of the Company in accordance with the Listing Rules. Save as disclosed in this announcement, none of the Grantees of the Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

### **Name of contact and telephone number for enquiries:**

Group Secretariat

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### **Note:**

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.

By order of the Board  
**Prudential plc**  
**Alan F. Porter**  
Group Company Secretary

23 September 2015, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

*Chairman*

Paul Victor Falzon Sant Manduca

*Executive Directors*

Michael Andrew Wells (*Group Chief Executive*), Nicolaos Andreas Nicandrou ACA, Penelope Jane James ACA, Jacqueline Hunt, Michael George Alexander McLintock, Barry Lee Stowe and Tony Paul Wilkey

*Non-executive Director*

David John Alexander Law ACA

*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, Alice Davey Schroeder and Lord Jonathan Adair Turner

\* *For identification purposes*