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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)

BLOCKLISTING RE-ALLOCATION

Referring to the announcement Prudential plc (the “**Company**”) made on 21 March 2016 of a blocklisting application for the admission of 7,000,000 ordinary shares of 5 pence in the Company, the Company has re-allocated 450,000 shares originally allocated to the Prudential Long Term Incentive Plan to the Prudential (PCA) Agency Long Term Incentive Plan on 31 May 2016.

The revised allocation of the above-mentioned 7,000,000 ordinary shares in the Company are as follows:

Schemes	Shares
Prudential Long Term Incentive Plan	6,290,000
Prudential (PCA) Agency Long Term Incentive Plan	710,000

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.

Contact:

Angela Zeng, Company Secretarial Assistant, +44 (0)20 7548 3943
Stefan Bort, Deputy Group Secretary, +44 (0)20 7548 2115

By order of the Board
Prudential plc
Alan F. Porter

Group General Counsel and Company Secretary

6 June 2016, 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, John William Foley, 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, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE ACA, Alice Davey Schroeder and Jonathan Adair Lord Turner

* For identification purposes