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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: 23 November 2016

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 May 2016	То:	31 October 2016
Balance of unallotted securities under scheme(s) from previous return:		421,313 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):		Nil		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		229,781 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		191,532 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 (0)20 7548 3943

## BLOCK LISTING SIX MONTHLY RETURN

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Date: 23 November 2016

Name of applicant:		Prudential plc		
Name of scheme:		Prudential Long Term Incentive Plan Prudential Agency Long Term Incentive Plan		
Period of return:	From:	1 May 2016	To:	31 October 2016
Balance of unallotted securities under scheme(s) from previous return:		7,126,864 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):		Nil		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		6,013,156 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1,113,708 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 (0)20 7548 3943

## **BLOCK LISTING SIX MONTHLY RETURN**

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Date: 23 November 2016

Name of applicant:		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 May 2016	То:	31 October 2016
Balance of unallotted securities under scheme(s) from previous return:		563,684 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):		Nil		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		128,583 ordinary shares of 5p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		435,101 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 (0)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** 

Michael Andrew Wells (*Group Chief Executive*), Nicolaos Andreas Nicandrou ACA, Penelope Jane James ACA, John William Foley, Anne Helen Richards, Barry Lee Stowe and Tony Paul Wilkey

Independent Non-executive Directors

Sir Howard John Davies, Ann Frances Godbehere FCPA FCGA, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder and Jonathan Adair Lord Turner

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