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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)

DATE OF BOARD COMMITTEE MEETING

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that a meeting of a committee of the Board will be held on Wednesday, 14 March 2018 at 12 Arthur Street, London, EC4R 9AQ, United Kingdom, at which the committee of the Board will, among other matters, approve the release of the 2017 Annual Results of the Company and its subsidiaries, and consider the payment of the 2017 second interim dividend. It is expected that the announcement of the 2017 Annual Results will be released at or around 4:30 p.m. (Hong Kong time) on Wednesday, 14 March 2018.

By order of the Board

Prudential plc

Alan F. Porter

Group General Counsel and Company Secretary

1 March 2018, Hong Kong

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*), Mark Thomas FitzPatrick CA, Stuart James Turner FCA, FCSI, FRM, John William Foley, Nicolaos Andreas Nicandrou ACA, Anne Helen Richards and Barry Lee Stowe

Independent Non-executive Directors

Sir Howard John Davies, 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, Jonathan Adair Lord Turner FRS and Thomas Ros Watjen

* *For identification purposes*