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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)*

OVERSEAS REGULATORY ANNOUNCEMENT

20 APRIL 2018

SCOTTISH AMICABLE FINANCE PLC

LEI: 213800E2SWPCDVKVT10

SCOTTISH AMICABLE FINANCE PLC

ANNUAL REPORT AND ACCOUNTS 2017

Scottish Amicable Finance plc announces its Annual Report and Accounts for the year ended 31 December 2017 have been submitted to the National Storage Mechanism at, www.morningstar.co.uk/uk/NSM and are also available to view on Prudential's website at, www.prudential.co.uk.

Contact

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20 April 2018, 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*), Mark Thomas FitzPatrick CA, Stuart James Turner FCA, 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*