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(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

# NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Michael Wells			
2	Reason for the notification				
a)	Position/status	Group Chief Executive (Pl	DMR)		
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			tioneer or	
a)	Name	Prudential plc	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2		
4		saction(s): section to be repeated for (i) each type of instrument; (ii) each a; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541			
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan			
c)	Price(s) and volume(s)	Price(s)  GBP 14.2716	Volume(s)		
d)	Aggregated information - Aggregated volume	12			
	- Price	GBP 14.2716			
e)	Date of the transaction	2018-12-10			
f)	Place of the transaction	London Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Mark FitzPatrick		
2	Reason for the notification			
a)	Position/status	Chief Financial Officer (Pl	OMR)	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			ed
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s) Volume(s)		
		GBP 14.2716	14	
d)	Aggregated information			
	- Aggregated volume	14		
	- Price	GBP 14.2716		
e)	Date of the transaction	2018-12-10		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	James Turner			
2	Reason for the notification				
a)	Position/status	Group Chief Risk Officer	(PDMR)		
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Prudential plc	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541			
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan			
c)	Price(s) and volume(s)	Price(s) Volume(s)			
		GBP 14.2716	13		
d)	Aggregated information				
	- Aggregated volume	13			
	- Price	GBP 14.2716			
e)	Date of the transaction	2018-12-10			
f)	Place of the transaction	London Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	John Foley		
2	Reason for the notification			
a)	Position/status	Executive Director (PDMF	2)	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y1	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s) Volume(s)		
		GBP 14.2716	12	
d)	Aggregated information			
	- Aggregated volume	12		
	- Price	GBP 14.2716		
e)	Date of the transaction	2018-12-10		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Julian Adams			
2	Reason for the notification				
a)	Position/status	Group Regulatory and Gov	vernment Relations Director (PDMR)		
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Prudential plc	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541			
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan			
c)	Price(s) and volume(s)	Price(s)         Volume(s)           GBP 14.2716         13			
d)	Aggregated information - Aggregated volume - Price	13 GBP 14.2716			
e)	Date of the transaction	2018-12-10			
f)	Place of the transaction	London Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Jonathan Oliver		
2	Reason for the notification			
a)	Position/status	Group Communications D	irector (PDMR)	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission a auction monitor	llowance market participa	nt, auction platform, auctioneer or	
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s)         Volume(s)           GBP 14.2716         11		
d)	Aggregated information - Aggregated volume - Price	11 GBP 14.2716		
e)	Date of the transaction	2018-12-10		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Alan Porter		
2	Reason for the notification			
a)	Position/status	Group General Counsel and	d Company Secretary (PDMR)	
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y1	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s) GBP 14.2716	Volume(s) 13	
d)	Aggregated information - Aggregated volume - Price	13 GBP 14.2716		
e)	Date of the transaction	2018-12-10		
f)	Place of the transaction	London Stock Exchange		

## **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

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11 December 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 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, Thomas Ros Watjen and Jane Fields Wicker-Miurin OBE

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