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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

**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 (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
b)	LEI	5493001Z3ZE83NGK8Y12
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 transactions	(i) Acquisition of shares for nil consideration following the release of an award made in 2016 under the Prudential Long Term Incentive Plan by the trustee of the Prudential plc Employee Share Trust (the “Trustee”) (ii) Acquisition of shares for nil consideration following the release of an award made in 2016 under the Annual Incentive Plan by the Trustee (iii) Sale of shares in relation to the transactions described in (i) & (ii) above only to cover withholding tax and fees

c)	Price(s) and volume(s)		Price(s)	Volume(s)
		(i)	Nil	227,217
		(ii)	Nil	112,720
		(iii)	GBP 15.6051	149,122
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transactions	2019-04-01		
f)	Place of the transactions	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 (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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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	Price(s)	Volume(s)												
(i)	Nil	98,525												
(ii)	Nil	69,154												
(iii)	GBP 15.6051	78,889												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	London Stock Exchange												

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Nicolaos Nicandrou												
2	Reason for the notification													
a)	Position/status	Executive 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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541												
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	Price(s)	Volume(s)												
(i)	Nil	93,402												
(ii)	Nil	41,153												
(iii)	GBP 15.6051	134,555												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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	Price(s)	Volume(s)												
(i)	Nil	22,602												
(ii)	Nil	5,440												
(iii)	GBP 15.6051	13,194												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	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 & Government 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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541												
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	Price(s)	Volume(s)												
(i)	Nil	58,432												
(ii)	Nil	27,699												
(iii)	GBP 15.6051	86,131												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	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 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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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	Price(s)	Volume(s)												
(i)	Nil	19,123												
(ii)	Nil	4,585												
(iii)	GBP 15.6051	23,708												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	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 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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541												
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	Price(s)	Volume(s)												
(i)	Nil	46,766												
(ii)	Nil	15,114												
(iii)	GBP 15.6051	61,880												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	London Stock Exchange												

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Al-Noor Ramji									
2	Reason for the notification										
a)	Position/status	Group Chief Digital 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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	Price(s)	Volume(s)									
(i)	Nil	52,545									
(ii)	GBP 15.6051	52,545									
d)	Aggregated information - Aggregated volume - Price	N/A									
e)	Date of the transactions	2019-04-01									
f)	Place of the transactions	London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Tim Rolfe												
2	Reason for the notification													
a)	Position/status	Group Human Resources 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												
b)	LEI	5493001Z3ZE83NGK8Y12												
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	Price(s)	Volume(s)												
(i)	Nil	48,867												
(ii)	Nil	21,518												
(iii)	GBP 15.6051	70,385												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transactions	2019-04-01												
f)	Place of the transactions	London Stock Exchange												

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 (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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541									
b)	Nature of the transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>298,441</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>55,394</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 15.40	298,441	(ii)	GBP 15.40	55,394
	Price(s)	Volume(s)									
(i)	GBP 15.40	298,441									
(ii)	GBP 15.40	55,394									
d)	Aggregated information - Aggregated volume - Price	353,835 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	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 (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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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										
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	Price(s)	Volume(s)									
(i)	GBP 15.40	123,376									
(ii)	GBP 15.40	32,223									
d)	Aggregated information - Aggregated volume - Price	155,599 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Michael Falcon									
2	Reason for the notification										
a)	Position/status	Executive 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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	American Depositary Receipt (“ADR”) 74435K204									
b)	Nature of the transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
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	Price(s)	Volume(s)									
(i)	USD 40.58	78,856									
(ii)	USD 40.58	25,994									
d)	Aggregated information - Aggregated volume - Price	104,850 USD 40.58									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	New York 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 (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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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										
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	Price(s)	Volume(s)									
(i)	GBP 15.40	129,383									
(ii)	GBP 15.40	30,800									
d)	Aggregated information - Aggregated volume - Price	160,183 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Nicolaos Nicandrou									
2	Reason for the notification										
a)	Position/status	Executive 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>172,743</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>44,760</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 15.40	172,743	(ii)	GBP 15.40	44,760
	Price(s)	Volume(s)									
(i)	GBP 15.40	172,743									
(ii)	GBP 15.40	44,760									
d)	Aggregated information - Aggregated volume - Price	217,503 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	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										
b)	LEI	5493001Z3ZE83NGK8Y12										
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>103,571</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>20,605</td> </tr> </tbody> </table>			Price(s)	Volume(s)	(i)	GBP 15.40	103,571	(ii)	GBP 15.40	20,605
	Price(s)	Volume(s)										
(i)	GBP 15.40	103,571										
(ii)	GBP 15.40	20,605										
d)	Aggregated information - Aggregated volume - Price	124,176 GBP 15.40										
e)	Date of the transactions	2019-04-02										
f)	Place of the transactions	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 Government 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										
b)	LEI	5493001Z3ZE83NGK8Y12										
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>76,883</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>23,501</td> </tr> </tbody> </table>			Price(s)	Volume(s)	(i)	GBP 15.40	76,883	(ii)	GBP 15.40	23,501
	Price(s)	Volume(s)										
(i)	GBP 15.40	76,883										
(ii)	GBP 15.40	23,501										
d)	Aggregated information - Aggregated volume - Price	100,384 GBP 15.40										
e)	Date of the transactions	2019-04-02										
f)	Place of the transactions	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 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>25,194</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>4,585</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 15.40	25,194	(ii)	GBP 15.40	4,585
	Price(s)	Volume(s)									
(i)	GBP 15.40	25,194									
(ii)	GBP 15.40	4,585									
d)	Aggregated information - Aggregated volume - Price	29,779 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	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 & 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>61,558</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>18,062</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 15.40	61,558	(ii)	GBP 15.40	18,062
	Price(s)	Volume(s)									
(i)	GBP 15.40	61,558									
(ii)	GBP 15.40	18,062									
d)	Aggregated information - Aggregated volume - Price	79,620 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Al-Noor Ramji										
2	Reason for the notification											
a)	Position/status	Group Chief Digital 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										
b)	LEI	5493001Z3ZE83NGK8Y12										
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>69,090</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>37,435</td> </tr> </tbody> </table>			Price(s)	Volume(s)	(i)	GBP 15.40	69,090	(ii)	GBP 15.40	37,435
	Price(s)	Volume(s)										
(i)	GBP 15.40	69,090										
(ii)	GBP 15.40	37,435										
d)	Aggregated information - Aggregated volume - Price	106,525 GBP 15.40										
e)	Date of the transactions	2019-04-02										
f)	Place of the transactions	London Stock Exchange										

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Tim Rolfe									
2	Reason for the notification										
a)	Position/status	Group Human Resources 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									
b)	LEI	5493001Z3ZE83NGK8Y12									
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 transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in April 2022 subject to the achievement of performance criteria (ii) Receipt of an award under the Annual Incentive Plan to be released in April 2022									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 15.40</td> <td>64,285</td> </tr> <tr> <td>(ii)</td> <td>GBP 15.40</td> <td>18,427</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 15.40	64,285	(ii)	GBP 15.40	18,427
	Price(s)	Volume(s)									
(i)	GBP 15.40	64,285									
(ii)	GBP 15.40	18,427									
d)	Aggregated information - Aggregated volume - Price	82,712 GBP 15.40									
e)	Date of the transactions	2019-04-02									
f)	Place of the transactions	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

Jennie Webb, Share Plans and Share Capital Manager, +44 (0)20 3977 9750
Chris Smith, Deputy Group Secretary, +44 (0)20 3977 9639

2 April 2019, 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, Michael Irving Falcon, John William Foley and Nicolaos Andreas Nicandrou ACA

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

* *For identification purposes*