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

## **CHANGE OF REGISTERED OFFICE**

Prudential Public Limited Company announces that the situation of its registered office has changed to 1 Angel Court, London EC2R 7AG with immediate effect.

### **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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By order of the Board

**Prudential plc**

**Alan F. Porter**

*Group General Counsel and Company Secretary*

12 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*