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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 transaction | Acquisition of shares through the Prudential Group Share Incentive Plan | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.705</td> <td>10</td> </tr> </tbody> </table> | Price(s) | Volume(s) | GBP 17.705 | 10 |
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| GBP 17.705 | 10 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 10 GBP 17.705 | | | | |
| e) | Date of the transaction | 2019-07-08 | | | | |
| 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 (PDMR) | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
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| 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 | | | | |
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| 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 | | | | | |
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| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|------------|--|--|----------|-----------|------------|----|
| a) | Name | John Foley | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive M&GPrudential (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 | | | | |
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| 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 | | | | |
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| a) | Name | Prudential plc | | | | |
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| GBP 17.705 | 9 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 9 GBP 17.705 | | | | |
| e) | Date of the transaction | 2019-07-08 | | | | |
| 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 Company Secretary (PDMR) | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
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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

Angela Zeng, Company Secretarial Assistant, +44 (0)20 3977 9780
Chris Smith, Deputy Group Secretary, +44 (0)20 3977 9639

9 July 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 and Stuart James Turner FCA

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, Thomas Ros Watjen and Jane Fields Wicker-Miurin OBE

* For identification purposes