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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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Nicolaos Nicandrou
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive of Prudential Corporation Asia (PDMR)
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Prudential plc
b)	LEI	5493001Z3ZE83NGK8Y12
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each  GB0007099541
b)	Nature of the transaction	(i) Exercise of options under the Prudential Savings-Related Share Option Scheme.  (ii) Immediate sale of shares on exercise of options under the Prudential Savings-Related Share Option Scheme.

c)	Price(s) and volume(s)	(i) Exercise of options: <table border="1" data-bbox="705 188 1248 309"> <tr> <th data-bbox="705 188 976 244">Price(s)</th> <th data-bbox="976 188 1248 244">Volume(s)</th> </tr> <tr> <td data-bbox="705 244 976 309">GBP 11.552</td> <td data-bbox="976 244 1248 309">1,311</td> </tr> </table> (ii) Sale: <table border="1" data-bbox="705 421 1248 542"> <tr> <th data-bbox="705 421 976 477">Price(s)</th> <th data-bbox="976 421 1248 477">Volume(s)</th> </tr> <tr> <td data-bbox="705 477 976 542">GBP 14.435</td> <td data-bbox="976 477 1248 542">1,311</td> </tr> </table>	Price(s)	Volume(s)	GBP 11.552	1,311	Price(s)	Volume(s)	GBP 14.435	1,311
Price(s)	Volume(s)									
GBP 11.552	1,311									
Price(s)	Volume(s)									
GBP 14.435	1,311									
d)	Aggregated information - Aggregated volume - Price	1,311 GBP 14.435								
e)	Date of the transaction	2019-12-19								
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 nor with the Prudential Assurance Company, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

#### **Contact**

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19 December 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 FCSI FRM

#### *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, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

\* For identification purposes