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

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

### **Chairman**

Paul Victor Falzon Sant Manduca

### **Executive Directors**

Michael Andrew Wells (*Group Chief Executive*)

Mark Thomas FitzPatrick CA

Stuart James Turner FCA FCSI FRM

### **Independent Non-executive Directors**

Jeremy David Bruce Anderson CBE

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

Shriti Vinodkant Vadera

Thomas Ros Watjen

Jane Fields Wicker-Miurin OBE

Yok Tak Amy Yip

There are four principal Board committees. The membership information of these committees is set out below.

### **Audit Committee**

David John Alexander Law ACA (*Chairman*)

Jeremy David Bruce Anderson CBE

Sir Howard John Davies

The Hon. Philip John Remnant CBE FCA

Alice Davey Schroeder

**Nomination and Governance Committee**

Paul Victor Falzon Sant Manduca (*Chairman*)

Sir Howard John Davies

David John Alexander Law ACA

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE FCA

Shriti Vinodkant Vadera

**Remuneration Committee**

Anthony John Liddell Nightingale CMG SBS JP (*Chairman*)

Kaikhushru Shiavax Nargolwala FCA

The Hon. Philip John Remnant CBE FCA

Thomas Ros Watjen

Jane Fields Wicker-Miurin OBE

Yok Tak Amy Yip

**Risk Committee**

Sir Howard John Davies (*Chairman*)

Jeremy David Bruce Anderson CBE

David John Alexander Law ACA

Kaikhushru Shiavax Nargolwala FCA

Alice Davey Schroeder

Thomas Ros Watjen

1 May 2020, Hong Kong

*\* For identification purposes*