

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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   | Jane Fields Wicker-Miurin   |          |           |              |       |
| <b>2</b>     | <b>Reason for the notification</b>   |   |          |           |              |       |
| a)           | Position/status  | Non-Executive Director (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<br>Identification code   | Ordinary shares of 5 pence each<br>GB0007099541   |          |           |              |       |
| b)           | Nature of the transaction  | Acquisition of shares   |          |           |              |       |
| 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 12.96051</td> <td>2,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | GBP 12.96051 | 2,000 |
| Price(s)     | Volume(s)  |   |          |           |              |       |
| GBP 12.96051 | 2,000  |   |          |           |              |       |
| d)           | Aggregated information<br>- Aggregated volume<br>- Price   | 2,000<br>GBP 12.96051   |          |           |              |       |
| e)           | Date of the transaction  | 2020-08-12  |          |           |              |       |
| f)           | Place of the transaction   | London Stock Exchange   |          |           |              |       |

| <b>1</b>      | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |               |       |
|---------------|--|--|----------|-----------|---------------|-------|
| a)            | Name   | Philip Remnant   |          |           |               |       |
| <b>2</b>      | <b>Reason for the notification</b>   |  |          |           |               |       |
| a)            | Position/status  | Non-Executive Director (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<br>Identification code   | Ordinary shares of 5 pence each<br>GB0007099541  |          |           |               |       |
| b)            | Nature of the transaction  | Acquisition of shares  |          |           |               |       |
| 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 12.863142</td> <td>1,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | GBP 12.863142 | 1,000 |
| Price(s)      | Volume(s)  |  |          |           |               |       |
| GBP 12.863142 | 1,000  |  |          |           |               |       |
| d)            | Aggregated information<br>- Aggregated volume<br>- Price   | 1,000<br>GBP 12.863142   |          |           |               |       |
| e)            | Date of the transaction  | 2020-08-13   |          |           |               |       |
| f)            | Place of the transaction   | London Stock Exchange  |          |           |               |       |

#### **Additional information**

Prudential plc is an Asia-led portfolio of businesses focused on structural growth markets. The business helps people get the most out of life through life and health insurance, and retirement and asset management solutions. Prudential plc has 20 million customers and is listed on stock exchanges in London, Hong Kong, Singapore and New York. 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 Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

#### **Contact**

Chris Worlock, Company Secretarial Assistant, 07989 218196  
Sylvia Edwards, Deputy Group Secretary, +44 (0)20 3977 9214

13 August 2020, 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*

Jeremy David Bruce Anderson CBE, 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 and Yok Tak Amy Yip

\* *For identification purposes*