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

## **ALICE SCHROEDER TO RETIRE AS A NON-EXECUTIVE DIRECTOR**

Prudential plc (“Prudential”) announces that Alice Schroeder will retire from the Board at the Annual General Meeting (“AGM”) on 26 May 2022. Ms Schroeder has been a non-executive director and a member of the Audit Committee since June 2013. Ms Schroeder also served as a member of the Risk Committee since March 2018 and chaired the Responsibility & Sustainability Working Group since its inception in February 2021.

Shriti Vadera, Chair of Prudential, said: “On behalf of the Board, I would like to take the opportunity, in advance of her retirement in May, to thank Alice for her contributions to the Board. Her membership of the Committees on which she served and her chairing of the Responsibility & Sustainability Working Group have been of huge value to the Group as it has evolved to now be exclusively focussed on Asia and Africa.”

Prudential announced on 19 October 2021 that Anthony Nightingale will also retire from the Board at the AGM on 26 May 2022.

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### **Regulatory disclosures**

The Company confirms that there is no further information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There are no other matters that need to be brought to the attention of shareholders of Prudential.

### **About [Prudential plc](https://www.prudentialplc.com/)**

Prudential plc provides life and health insurance and asset management in Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people’s wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 17 million life customers and is listed on stock exchanges in London (PRU), Hong Kong (2378), Singapore (K6S) and New York (PUK). Prudential 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. <https://www.prudentialplc.com/>

By order of the Board  
**Prudential plc**  
**Tom Clarkson**  
*Company Secretary*

25 February 2022, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

*Chair*

Baroness Shriti Vinodkant Vadera

*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, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, George David Sartorel, Alice Davey Schroeder, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

\* *For identification purposes*