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Prudential plc
保誠有限公司*

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

PRUDENTIAL CONFIRMS LEADERSHIP CHANGES AS PREVIOUSLY ANNOUNCED

Following the announcement on 10 February 2022 regarding leadership changes, Prudential plc (“Prudential” or the “Company”), confirms that Mike Wells will retire as Group CEO and as a Director of Prudential with effect from today.

As part of the orderly succession process of the management team, effective 1 April 2022 Mark FitzPatrick will become Interim Group CEO.

Mr FitzPatrick will retain this position while the Board is conducting a search for a Group CEO, which includes both internal and external candidates. Thereafter he will step down from the Board and remain available to the Company as an adviser for a period.

James Turner, formerly Group Chief Risk & Compliance Officer, will become Group CFO, succeeding Mr FitzPatrick.

Avnish Kalra, formerly Chief Risk Officer for the Group’s Asian and African businesses, will succeed Mr Turner as Group Chief Risk & Compliance Officer and will join the Group Executive Committee.

Both Mr Turner and Mr Kalra will also assume their roles effective 1 April 2022.

Prudential 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.

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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 18 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

31 March 2022, London

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

Chair

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*