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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**

Application has been made to the Financial Services Authority and the London Stock Exchange Plc for a total of 1,915,989 Ordinary shares of 5p each ("Shares") to be admitted to the Official List.

These shares are being reserved under a block listing and will be issued as a result of the vesting of share awards pursuant to the following schemes:

<b>Schemes</b>	<b>Shares</b>
Prudential Group Performance Share Plan	1,805,089
Prudential Business Unit Performance Plan	110,900

When issued, these shares will rank pari passu with the existing Ordinary shares.

Name of contact and telephone number for queries  
**Jennie Webb, Share Plans Administrator, +44 20 7548 2027**

Name of duly authorised officer of issuer responsible for making notification  
**Clive Burns, Head of Group Secretariat, +44 20 7548 3805**

Date of notification  
**15 March 2011**

**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**

As at the date of this announcement, the board of directors of Prudential plc comprises:

*Executive Directors*

Cheick Tidjane Thiam (*Group Chief Executive*)  
Nicolaios Andreas Nicandrou ACA  
Robert Alan Devey  
John William Foley  
Michael George Alexander McLintock  
Barry Lee Stowe  
Michael Andrew Wells

*Independent Non-executive Directors*

Harvey Andrew McGrath (*Chairman*)  
Keki Bomi Dadiseth FCA  
Howard John Davies  
Michael William Oliver Garrett  
Ann Frances Godbehere FCGA  
Bridget Ann Macaskill  
Paul Victor Falzon Sant Manduca  
Kathleen Anne O'Donovan ACA  
James Hood Ross  
Lord Andrew Turnbull KCB CVO

\* For identification purpose