

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 however 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**

### **NOTICE OF ANNUAL GENERAL MEETING 2011**

The Company announces today that, in compliance with Listing Rule 9.6.3, a copy of the Notice of Meeting for the 2011 Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do). The Notice of Meeting is also available to view and download from the Company's website at [www.prudential.co.uk](http://www.prudential.co.uk)

Prudential's Annual General Meeting will be held on Thursday 19 May 2011 at 11am at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

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.

#### **Contact name for Enquiries**

Anneka Kingan, Group Secretariat  
+44 20 7548 3807

#### **Company official responsible for making notification**

Clive Burns, Head of Group Secretariat  
+44 20 7548 3805

8 April 2011, London

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

#### *Chairman*

Harvey Andrew McGrath

#### *Executive Directors*

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

#### *Independent Non-executive Directors*

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