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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 1,500,000 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 exercising of future share options pursuant to the following schemes:

Schemes	Shares
Prudential International Savings-Related Share Option Scheme and the Prudential International Savings-Related Share Option Scheme for non employees	1,500,000

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, 020 7548 2027

### **Name of duly authorised officer of issuer responsible for making notification**

Clive Burns, Head of Group Secretariat, 020 7548 3805

Date of notification

3 June 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:

#### *Chairman*

Harvey Andrew McGrath

#### *Executive Directors*

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

#### *Independent Non-executive Directors*

Keki Bomi Dadiseth FCA, Sir Howard John Davies, Michael William Oliver Garrett, Ann Frances Godbehere FCQA, Bridget Ann Macaskill, Paul Victor Falzon Sant Manduca, Kathleen Anne O'Donovan ACA and Lord Andrew Turnbull KCB CVO

\* For identification purposes