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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)

DATE OF BOARD COMMITTEE MEETING

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that a meeting of a committee of the Board will be held on Monday, 12 March 2012 at 12 Arthur Street, London EC4R 9AQ, United Kingdom, at which the committee of the Board will, among other matters, approve the release of the 2011 annual results of the Company and its subsidiaries and consider the payment of the 2011 final dividend. It is expected that the announcement of the 2011 annual results will be released at or around 4:15 p.m. (Hong Kong time) on Tuesday, 13 March 2012.

By order of the Board
Prudential plc
Margaret Ann Coltman
Company Secretary

29 February 2012, Hong Kong

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 FCGA, Alexander Dewar Kerr Johnston CMG FCA, Paul Victor Falzon Sant Manduca, Kaikhushru Shiavax Nargolwala FCA, Kathleen Anne O’Donovan ACA and Lord Andrew Turnbull KCB CVO

** For identification purposes*