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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**

### **NOTICE OF ANNUAL GENERAL MEETING 2012**

The Company announces today that, in compliance with Listing Rule 9.6.3, a copy of the Notice of Meeting for the 2012 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 17 May 2012 at 11.00am at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

#### **Additional information:**

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.

#### **Enquiries:**

##### **Prudential plc**

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

Clive Burns, Head of Group Secretariat

11 April 2012, 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*), 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 and Lord Andrew Turnbull KCB CVO

\* For identification purposes