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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

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

3 April 2013

This announcement is made in accordance with the requirements of DTR 3.1.4R(1)(a).

Prudential plc has been notified today of a purchase of shares on 2 April 2013 by The Hon. P.J Remnant and by The Hon. Mrs C.E.C Remnant, a person connected to the PDMR as defined in the UK Model Code:

PDMR	Shares Purchased	Share Price	% of Issued Share Capital acquired	Total holding following notification and total percentage holding following notification
Philip Remnant	2,100 ordinary shares of 5p each	£10.588	Less than 0.00009%	2,100 ordinary shares of 5p each, Less than 0.00009%

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.

Name of contact and telephone number for queries:

Jennie Webb, Share Plans Advisor, +44 20 7548 2027

Name of duly authorised officer of issuer responsible for making notification:

Stefan Bort, Assistant Company Secretary, +44 20 7548 2115

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

Chairman

Paul Victor Falzon Sant Manduca

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, Kaikhushru Shiavax Nargolwala FCA, Philip John Remnant CBE ACA and Lord Andrew Turnbull KCB CVO

* For identification purposes