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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

12 June 2013

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

Prudential plc was notified on 11 June 2013 that the following transaction in the Company's shares took place on 11 June 2013 in London:

<b>PDMR</b>	<b>Shares Purchased</b>	<b>Share Price</b>	<b>% of Issued Share Capital acquired</b>	<b>Total holding following notification and total percentage holding following notification</b>
Anthony Nightingale	15,000 ordinary shares of 5p each	£10.90	Less than 0.0006%	15,000 ordinary shares of 5p each, less than 0.0006%

The shares are registered in the name of a nominee account with UBS.

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, Deputy Group 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*

Sir Howard John Davies, Michael William Oliver Garrett, Ann Frances Godbehere FCGA, Alexander Dewar Kerr Johnston CMG FCA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG, Philip John Remnant CBE ACA, Alice Davey Schroeder and Lord Andrew Turnbull KCB CVO

\* For identification purposes