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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 Conduct 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 UK Savings-Related Share Option Scheme	500,000
Prudential International Savings-Related Share Option Scheme	200,000
Prudential International Savings-Related Share Option Scheme for non employees	800,000

When issued, these shares will rank pari passu with the existing Ordinary shares.

Name of contact and telephone number for queries

**Emma Abdul, Company Secretarial Assistant, Shareholder Services, +44 20 7548 3931**

Name of duly authorised officer of issuer responsible for making notification

**Stefan Bort, Deputy Group Secretariat, +44 20 7548 2115**

Date of notification

**19 November 2013**

**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*

Paul Victor Falzon Sant Manduca

*Executive Directors*

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

*Independent Non-executive Directors*

Sir Howard John Davies, 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