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*(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 Tuesday, 11 March 2014 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 2013 annual results of the Company and its subsidiaries, and consider the payment of the 2013 final dividend. It is expected that the announcement of the 2013 annual results will be released at or around 4:15 p.m. (Hong Kong time) on Wednesday, 12 March 2014.

By order of the Board  
**Prudential plc**  
**Alan F. Porter**  
*Group Company Secretary*

27 February 2014, Hong Kong

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*