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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 MAJOR INTERESTS IN SHARES**

**TR-1:NOTIFICATION OF MAJOR INTERESTS IN SHARES**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

**Prudential plc**

2. Reason for the notification:

**An acquisition or disposal of voting rights**

3. Full name of person(s) subject to the notification obligation:

**The Capital Group Companies, Inc.**

4. Full name of shareholder(s) (if different from 3.):

**See answer to Question 9**

5. Date of the transaction and date on which the threshold is crossed or reached:

**3 February 2016**

6. Date on which issuer notified:

**4 February 2016**

7. Threshold(s) that is/are crossed or reached:

**Above 10%**

8. Details notified:

**8A: Voting rights attached to shares**

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
<b>Ordinary 5p</b> (GB0007099541)	<b>252,307,999</b>	<b>252,307,999</b>			<b>259,909,559</b>		<b>10.103%</b>
<b>ADRs</b> (US74435K2042)	<b>405,522</b>	<b>811,044</b>			<b>813,186</b>		<b>0.032%</b>

### 8B: Financial Instruments

Resulting situation after the triggering transaction:

Type of financial instrument	Expiration date	Exercise/ Conversion Period/Date	Number of voting rights that may be acquired if the Instrument is exercised/ converted	% of voting rights
N/A	N/A	N/A	N/A	N/A

### 8C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the Instrument is exercised/ converted	Nominal	Delta
N/A	N/A	N/A	N/A	N/A	N/A

#### Total (A+B+C):

<u>Number of voting rights</u>	<u>% of voting rights</u>
<b>260,722,745</b>	<b>10.135%</b>

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

The Capital Group Companies, Inc. (CG) holdings	Number of Shares	Percent of Outstanding
<b>Holdings by CG Management Companies and Funds:</b>	<b>260,722,745</b>	<b>10.1345%</b>
Capital Research and Management Company	246,939,021	9.599%

**Proxy Voting:**

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

N/A

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.

**Contact name for enquiries**

Emma Abdul, Group Secretariat, +44 (0)20 3790 1327

**Company official responsible for making notification**

Helen Archbold, Head of Corporate Secretariat

5 February 2016, London

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

*Chairman*

Paul Victor Falzon Sant Manduca

*Executive Directors*

Michael Andrew Wells (*Group Chief Executive*), Nicolaos Andreas Nicandrou ACA, Penelope Jane James ACA, John William Foley, Michael George Alexander McLintock, Barry Lee Stowe and Tony Paul Wilkey

*Non-executive Director*

David John Alexander Law ACA

*Independent Non-executive Directors*

Sir Howard John Davies, Ann Frances Godbehere FCPA FCGA, Alexander Dewar Kerr Johnston CMG FCA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE ACA, Alice Davey Schroeder and Lord Jonathan Adair Turner

\* For identification purposes