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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, 8 March 2016 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 2015 Annual Results of the Company and its subsidiaries, and consider the payment of a dividend. It is expected that the announcement of the 2015 Annual Results will be released at or around 4:15 p.m. (Hong Kong time) on Wednesday, 9 March 2016.

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

25 February 2016, 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*

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