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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

ANNUAL REPORT AND ACCOUNTS 2015 AND FORM 20-F

Prudential today announces its Annual Report and Accounts 2015 is available to view on the Group's website at www.prudential.co.uk This follows the release of its audited results for the year ended 31 December 2015 on 9 March 2016.

The annual report on Form 20-F will shortly be filed with the Securities and Exchange Commission.

Copies of the Annual Report and Accounts 2015 and Form 20-F will be available for inspection at www.hemscott.com/nsm.do in due course. Printed copies of the Annual Report and Accounts 2015 will be posted to those shareholders who have requested it on or around 11 April 2016.

Additional information:

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.

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31 March 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