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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

### **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

Tony Paul Wilkey

### **Non-executive Director**

David John Alexander Law ACA

### **Independent Non-executive Directors**

Sir Howard John Davies

Ann Frances Godbehere FCPA FCGA

Kaikhushru Shiavax Nargolwala FCA

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE ACA

Alice Davey Schroeder

Lord Jonathan Adair Turner

There are four principal Board committees. The membership information of these committees is set out below.

### **Audit Committee**

Ann Frances Godbehere FCPA FCGA (*Chairman*)

Sir Howard John Davies

David John Alexander Law ACA

The Hon. Philip John Remnant CBE ACA

Alice Davey Schroeder

**Nomination and Governance Committee**

Paul Victor Falzon Sant Manduca (*Chairman*)

Sir Howard John Davies

Ann Frances Godbehere FCPA FCGA

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE ACA

**Remuneration Committee**

Anthony John Liddell Nightingale CMG SBS JP (*Chairman*)

Kaikhushru Shiavax Nargolwala FCA

The Hon. Philip John Remnant CBE ACA

**Risk Committee**

Sir Howard John Davies (*Chairman*)

Ann Frances Godbehere FCPA FCGA

Kaikhushru Shiavax Nargolwala FCA

Lord Jonathan Adair Turner

19 May 2016, Hong Kong

*\* For identification purposes*