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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 AND PUBLIC DISCLOSURE OF TRANSACTIONS BY  
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES  
AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	Michael Wells										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	Group Chief Executive (PDMR)										
b)	Initial notification /Amendment	Initial notification										
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name	Prudential plc										
b)	LEI	5493001Z3ZE83NGK8Y12										
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541										
b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 17.41</td> <td>5</td> </tr> <tr> <td>(ii)</td> <td>GBP 17.495</td> <td>2,768</td> </tr> </tbody> </table>			Price(s)	Volume(s)	(i)	GBP 17.41	5	(ii)	GBP 17.495	2,768
	Price(s)	Volume(s)										
(i)	GBP 17.41	5										
(ii)	GBP 17.495	2,768										

d)	Aggregated information - Aggregated volume - Price	2,773 GBP 17.49485
e)	Date of the transaction(s)	2016-05-26
f)	Place of the transaction(s)	London Stock Exchange

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Michael Wells				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Executive (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	American Depositary Receipt (“ADR”) GB0007099541				
b)	Nature of the transaction(s)	Acquisition of ADRs in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>USD 45.27</td> <td>1,012</td> </tr> </tbody> </table>	Price(s)	Volume(s)	USD 45.27	1,012
Price(s)	Volume(s)					
USD 45.27	1,012					
d)	Aggregated information - Aggregated volume - Price	1,012 USD 45.27				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	New York Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Nicolaos Nicandrou									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Chief Financial Officer (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541									
b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 17.41</td> <td>29</td> </tr> <tr> <td>(ii)</td> <td>GBP 17.495</td> <td>1,720</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 17.41	29	(ii)	GBP 17.495	1,720
	Price(s)	Volume(s)									
(i)	GBP 17.41	29									
(ii)	GBP 17.495	1,720									
d)	Aggregated information - Aggregated volume - Price	1,749 GBP 17.49359									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	John Foley									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Executive Director (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541									
b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 17.41</td> <td>8</td> </tr> <tr> <td>(ii)</td> <td>GBP 17.495</td> <td>2,440</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 17.41	8	(ii)	GBP 17.495	2,440
	Price(s)	Volume(s)									
(i)	GBP 17.41	8									
(ii)	GBP 17.495	2,440									
d)	Aggregated information - Aggregated volume - Price	2,448 GBP 17.49472									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Penelope James									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group Chief Risk Officer (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541									
b)	Nature of the transaction(s)	(i) Acquisition of shares under the Dividend Re-investment Plan for ordinary shareholders (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan and the Group Deferred Bonus Plan									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GBP 17.63962</td> <td>66</td> </tr> <tr> <td>(ii)</td> <td>GBP 17.495</td> <td>712</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	GBP 17.63962	66	(ii)	GBP 17.495	712
	Price(s)	Volume(s)									
(i)	GBP 17.63962	66									
(ii)	GBP 17.495	712									
d)	Aggregated information - Aggregated volume - Price	778 GBP 17.507269									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Penelope James				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Risk Officer (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares under the Dividend Re-investment Plan for shares held in a Nominee Account				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.40369</td> <td>257</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.40369	257
Price(s)	Volume(s)					
GBP 17.40369	257					
d)	Aggregated information - Aggregated volume - Price	257 GBP 17.40369				
e)	Date of the transaction(s)	2017-05-30				
f)	Place of the transaction(s)	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Anne Richards				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Executive Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.495</td> <td>570</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.495	570
Price(s)	Volume(s)					
GBP 17.495	570					
d)	Aggregated information - Aggregated volume - Price	570 GBP 17.495				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Barry Stowe				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Executive Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	American Depositary Receipt (“ADR”) GB0007099541				
b)	Nature of the transaction(s)	Acquisition of ADRs in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>USD 45.27</td> <td>2,307</td> </tr> </tbody> </table>	Price(s)	Volume(s)	USD 45.27	2,307
Price(s)	Volume(s)					
USD 45.27	2,307					
d)	Aggregated information - Aggregated volume - Price	45.27 USD 2,307				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	New York Stock Exchange				



<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Tony Wilkey				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Executive Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.495</td> <td>1,277</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.495	1,277
Price(s)	Volume(s)					
GBP 17.495	1,277					
d)	Aggregated information - Aggregated volume - Price	1,277 GBP 17.495				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Julian Adams									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group Regulatory and Government Relations Director (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each  GB0007099541									
b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan									
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	Price(s)	Volume(s)									
(i)	GBP 17.41	4									
(ii)	GBP 17.495	827									
d)	Aggregated information - Aggregated volume - Price	831 GBP 17.49459									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Raghunath Hariharan									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Director of Strategy & Capital Market Relations (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541									
b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan and the Group Deferred Bonus Plan									
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	Price(s)	Volume(s)									
(i)	GBP 17.41	6									
(ii)	GBP 17.495	356									
d)	Aggregated information - Aggregated volume - Price	362 GBP 17.49359									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Jonathan Oliver									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group Communications Director (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
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b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan and the Group Deferred Bonus Plan									
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	Price(s)	Volume(s)									
(i)	GBP 17.41	14									
(ii)	GBP 17.495	256									
d)	Aggregated information - Aggregated volume - Price	270 GBP 17.49059									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Alan Porter									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group General Counsel & Company Secretary (PDMR)									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
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b)	Nature of the transaction(s)	(i) Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan (ii) Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan and the Group Deferred Bonus Plan									
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	Price(s)	Volume(s)									
(i)	GBP 17.41	12									
(ii)	GBP 17.495	614									
d)	Aggregated information - Aggregated volume - Price	626 GBP 17.49337									
e)	Date of the transaction(s)	2017-05-26									
f)	Place of the transaction(s)	London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Al-Noor Ramji				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Digital Officer (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.495</td> <td>331</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.495	331
Price(s)	Volume(s)					
GBP 17.495	331					
d)	Aggregated information - Aggregated volume - Price	331 GBP 17.495				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Tim Rolfe				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Human Resources Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Annual Incentive Plan and the Group Deferred Bonus Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.495</td> <td>741</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.495	741
Price(s)	Volume(s)					
GBP 17.495	741					
d)	Aggregated information - Aggregated volume - Price	741 GBP 17.495				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Howard Davies				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Prudential plc				
b)	LEI	5493001Z3ZE83NGK8Y12				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each  GB0007099541				
b)	Nature of the transaction(s)	Acquisition of shares under the Dividend Re-investment Plan for ordinary shareholders				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 17.63962</td> <td>155</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 17.63962	155
Price(s)	Volume(s)					
GBP 17.63962	155					
d)	Aggregated information - Aggregated volume - Price	155 GBP 17.63962				
e)	Date of the transaction(s)	2017-05-26				
f)	Place of the transaction(s)	London Stock Exchange				

#### **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.

#### **Contact**

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30 May 2017, 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, Anne Helen Richards, Barry Lee Stowe and Tony Paul Wilkey

#### *Independent Non-executive Directors*

Sir Howard John Davies, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder and Jonathan Adair Lord Turner FRS

\* For identification purposes