

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

OVERSEAS REGULATORY ANNOUNCEMENT

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

Date: 29 May 2019

| | | | | |
|---|-------|--|-----|---------------|
| Name of <i>applicant</i> : | | Prudential plc | | |
| Name of scheme: | | Prudential Savings-Related Share Option Scheme | | |
| Period of return: | From: | 1 November 2018 | To: | 30 April 2019 |
| Balance of unallotted securities under scheme(s) from previous return: | | 1,076,407 ordinary shares of 5p each | | |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | Nil | | |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 914,180 ordinary shares of 5p each | | |
| <i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period: | | 162,227 ordinary shares of 5p each | | |

| | |
|------------------------------|---------------------|
| Name of contact: | Angela Zeng |
| Telephone number of contact: | +44 (0)20 3977 9780 |

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 29 May 2019

| | | | | |
|---|-------|---|-----|---------------|
| Name of <i>applicant</i> : | | Prudential plc | | |
| Name of scheme: | | Prudential Long Term Incentive Plan Prudential Agency Long Term Incentive Plan | | |
| Period of return: | From: | 1 November 2018 | To: | 30 April 2019 |
| Balance of unallotted securities under scheme(s) from previous return: | | 746,185 ordinary shares of 5p each | | |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | 6,000,000 ordinary shares of 5p each | | |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 6,344,046 ordinary shares of 5p each | | |
| <i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period: | | 402,139 ordinary shares of 5p each | | |
| Name of contact: | | Angela Zeng | | |
| Telephone number of contact: | | +44 (0)20 3977 9780 | | |

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 29 May 2019

| | | | | |
|---|-------|--|-----|---------------|
| Name of <i>applicant</i> : | | Prudential plc | | |
| Name of scheme: | | Prudential International Savings-Related Share Option Scheme Prudential International Savings-Related Share Option Scheme for Non-Employees | | |
| Period of return: | From: | 1 November 2018 | To: | 30 April 2019 |
| Balance of unallotted securities under scheme(s) from previous return: | | 519,035 ordinary shares of 5p each | | |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | Nil | | |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 509,237 ordinary shares of 5p each | | |
| <i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period: | | 9,798 ordinary shares of 5p each | | |
| Name of contact: | | Angela Zeng | | |
| Telephone number of contact: | | +44 (0)20 3977 9780 | | |

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*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA

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, Thomas Ros Watjen and Jane Fields Wicker-Miurin OBE

* *For identification purposes*