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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)

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, 13 August 2019 at 1 Angel Court, London, EC2R 7AG, United Kingdom, at which the committee of the Board will, among other matters, approve the release of the 2019 Half Year Results of the Company and its subsidiaries, and consider the payment of the 2019 first interim dividend. It is expected that the announcement of the 2019 Half Year Results will be released at or around 4:30 p.m. (Hong Kong time) on Wednesday, 14 August 2019.

PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF 2019 FIRST INTERIM DIVIDEND

The Company also announces that, subject to the approval and confirmation of a committee of the Board of the Company at a meeting to be held on Tuesday, 13 August 2019 in the United Kingdom:

- (1) The 2019 first interim dividend will be paid on Thursday, 26 September 2019 to shareholders of record (a) on the United Kingdom register on Friday, 23 August 2019; (b) on the Hong Kong branch register at 4:30 p.m. (Hong Kong time) on Friday, 23 August 2019; and (c) with shares standing to the credit of their securities accounts with The Central Depository (Pte) Limited (“**CDP Shareholders**”) at 5:00 p.m. (Singapore time) on Friday, 23 August 2019.
- (2) Any person who has acquired shares registered on the Hong Kong branch register but who has not lodged the share transfer with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong should do so **before 4:30 p.m. (Hong Kong time) on Friday, 23 August 2019** in order to receive the 2019 first interim dividend.
- (3) The ordinary shares of the Company will be quoted ex dividend for shareholders on the Hong Kong branch register on Thursday, 22 August 2019.
- (4) The ordinary shares of the Company will be quoted ex dividend for CDP Shareholders at 9:00 a.m. (Singapore time) on Thursday, 22 August 2019.

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

1 August 2019, 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*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

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*