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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, 10 March 2020 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 Annual Results of the Company and its subsidiaries, and consider the payment of the 2019 second interim dividend. It is expected that the announcement of the 2019 Annual Results will be released at or around 4:30 p.m. (Hong Kong time) on Wednesday, 11 March 2020.

By order of the Board  
**Prudential plc**  
**Thomas S. Clarkson**  
Company Secretary

27 February 2020, 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*

Jeremy David Bruce Anderson CBE, 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, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

\* For identification purposes