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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**

**BLOCK LISTING SIX MONTHLY RETURN**

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

**Date:** 21 May 2020

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 November 2019	To:	30 April 2020
Balance of unallotted securities under scheme(s) from previous return:		25,661 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):		1,750,000 ordinary shares of 5p each		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		600,482 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		1,175,179 ordinary shares of 5p each		

Name of contact:	Jennie Webb
Telephone number of contact:	+44 (0)20 3977 9750

## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 21 May 2020

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 2019	To:	30 April 2020
Balance of unallotted securities under scheme(s) from previous return:		312,076 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):		8,000,000 ordinary shares of 5p each		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		7,456,728 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		855,348 ordinary shares of 5p each		
Name of contact:		Jennie Webb		
Telephone number of contact:		+44 (0)20 3977 9750		

## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 21 May 2020

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 2019	To:	30 April 2020
Balance of unallotted securities under scheme(s) from previous return:		9,798 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):		950,000 ordinary shares of 5p each		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		883,196 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		76,602 ordinary shares of 5p each		
Name of contact:		Jennie Webb		
Telephone number of contact:		+44 (0)20 3977 9750		

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, 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, Shriti Vinodkant Vadera, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

\* *For identification purposes*