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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)*

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that, pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, it has appointed Mr Thomas Stern Clarkson to replace Mr Alan Fraser Porter as Company Secretary with effect from 19 August 2019.

Mr Clarkson joined the Company in 2012 and has performed roles within the Group Legal and Group Compliance functions. He is a UK qualified solicitor (admitted September 2002).

By order of the Board
Prudential plc
Mark T. FitzPatrick
*Group Chief Financial Officer and
Chief Operating Officer*

19 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*