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(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, 12 March 2019 at 12 Arthur Street, London, EC4R 9AQ, United Kingdom, at which the committee of the Board will, among other matters, approve the release of the 2018 Annual Results of the Company and its subsidiaries, and consider the payment of the 2018 second interim dividend. It is expected that the announcement of the 2018 Annual Results will be released at or around 4:30 p.m. (Hong Kong time) on Wednesday, 13 March 2019.

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

28 February 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, Stuart James Turner FCA, Michael Irving Falcon, John William Foley and Nicolaos Andreas Nicandrou ACA

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, Jonathan Adair Lord Turner FRS, Thomas Ros Watjen and Jane Fields Wicker-Miurin OBE

* For identification purposes