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(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

Chairman

Paul Victor Falzon Sant Manduca

Executive Directors

Michael Andrew Wells (*Group Chief Executive*)

Nicolaos Andreas Nicandrou ACA

Jacqueline Hunt

Michael George Alexander McLintock

Barry Lee Stowe

Tony Paul Wilkey

Independent Non-executive Directors

Sir Howard John Davies

Ann Frances Godbehere FCPA FCGA

Alexander Dewar Kerr Johnston CMG FCA

Kaikhushru Shiavax Nargolwala FCA

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE ACA

Alice Davey Schroeder

There are four principal Board committees. The membership information of these committees is set out below.

Audit Committee

Ann Frances Godbehere FCPA FCGA (*Chairman*)

Sir Howard John Davies

Alexander Dewar Kerr Johnston CMG FCA

The Hon. Philip John Remnant CBE ACA

Alice Davey Schroeder

Nomination Committee

Paul Victor Falzon Sant Manduca (*Chairman*)

Sir Howard John Davies

Ann Frances Godbehere FCPA FCGA

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE ACA

Remuneration Committee

Anthony John Liddell Nightingale CMG SBS JP (*Chairman*)

Kaikhushru Shiavax Nargolwala FCA

The Hon. Philip John Remnant CBE ACA

Risk Committee

Sir Howard John Davies (*Chairman*)

Ann Frances Godbehere FCPA FCGA

Kaikhushru Shiavax Nargolwala FCA

1 June 2015, Hong Kong

** For identification purposes*