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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

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES
AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	John Foley								
2	Reason for the notification									
a)	Position/status	Executive Director (PDMR)								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Prudential plc								
b)	LEI	5493001Z3ZE83NGK8Y12								
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541								
b)	Nature of the transaction	(i) Exercise of options under the UK Prudential Savings-Related Share Option Plan (ii) Immediate sale of shares on exercise of options under the UK Prudential Savings-Related Share Option Plan								
c)	Price(s) and volume(s)	(i) Exercise of options: <table border="1" style="margin-left: 20px;"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£9.01</td> <td>998</td> </tr> </table> (ii) Sale: <table border="1" style="margin-left: 20px;"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£15.557629</td> <td>998</td> </tr> </table>	Price(s)	Volume(s)	£9.01	998	Price(s)	Volume(s)	£15.557629	998
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d)	Aggregated information - Aggregated volume - Price	998 £15.557629
e)	Date of the transaction	2016-12-01
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Nicolaos Nicandrou								
2	Reason for the notification									
a)	Position/status	Chief Financial Officer (PDMR)								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Prudential plc								
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f)	Place of the transaction	London Stock Exchange								

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Alan Porter								
2	Reason for the notification									
a)	Position/status	Group General Counsel & Company Secretary (PDMR)								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Prudential plc								
b)	LEI	5493001Z3ZE83NGK8Y12								
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Additional information

Prudential plc is not affiliated in any manner with Prudential Financial Inc., a company whose principal place of business is in the United States of America.

Contact

Jennie Webb, Share Plans Manager +44 (0)20 7548 2027
Chris Smith, Deputy Group Secretary, +44 (0)20 7548 2115

2 December 2016, London

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*), Nicolaos Andreas Nicandrou ACA, Penelope Jane James ACA, John William Foley, Anne Helen Richards, Barry Lee Stowe and Tony Paul Wilkey

Independent Non-executive Directors

Sir Howard John Davies, Ann Frances Godbehere FCPA FCGA, 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 and Jonathan Adair Lord Turner

* *For identification purposes*