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

DIVIDEND DECLARATION

Prudential has today announced its 2019 second interim dividend of 25.97 US cents per ordinary share.

As announced in the Circular published on 25 September 2019, Prudential has changed the presentation currency for its consolidated financial statements from pounds sterling to US dollars, starting with the full year ended 31 December 2019. Prudential now determines and declares its dividends in US dollars, commencing with dividends paid in 2020, including the 2019 second interim dividend.

Shareholders holding shares on the UK or Hong Kong share registers will continue to receive their dividend payments in either pounds sterling or Hong Kong dollars respectively, unless they elect otherwise.

Shareholders holding shares on the UK or Hong Kong registers may elect to receive dividend payments in US dollars. Elections must be made through the relevant UK or Hong Kong share registrar on or before 23 April 2020. Further information is available at www.prudentialplc.com/investors/shareholder-information/dividend/dividend-currency-election.

The corresponding amount per share in pounds sterling and Hong Kong dollars is expected to be announced on or about 30 April 2020. The US dollar to pound sterling and Hong Kong dollar conversion rates will be determined by the actual rates achieved by Prudential buying those currencies during the two working days preceding the subsequent announcement.

Holders of American Depositary Receipts (ADRs) will continue to receive their dividend payments in US dollars through JPMorgan, the ADR Depository.

Shareholders holding an interest in Prudential shares through The Central Depository (Pte) Limited (CDP) in Singapore will continue to receive their dividend payments in Singapore dollars at an exchange rate determined by CDP.

2019 second interim dividend timetable

Ex-dividend date	26 March 2020 (UK, Hong Kong and Singapore)
Record date	27 March 2020 (UK, Hong Kong and Singapore)
Currency election window closes	23 April 2020 (UK and Hong Kong)
Dividend Re-investment Plan election window closes	23 April 2020 (UK)
Pound sterling and Hong Kong dollar amount per share declared	On or about 30 April 2020
Payment date	15 May 2020 On or about 22 May 2020 (Singapore)

Registrar contact details

<i>Register</i>	<i>Contact information</i>
UK register: Equiniti Limited	Telephone: 0371 384 2035 Textel: 0371 384 2255 Telephone (outside the UK): +44 121 415 7026 Lines are open from 8.30am to 5.30pm (UKT), Monday to Friday excluding UK bank holidays
Hong Kong register: Computershare Hong Kong Investor Services Limited	Telephone: +852 2862 8555 Lines are open from 9:00am to 6:00pm (HKT), Monday to Friday

Enquiries:

Media

Jonathan Oliver +44 (0)20 3977 9500
Tom Willetts +44 (0)20 3977 9760

Investors/Analysts

Patrick Bowes +44 (0)20 3977 9702
William Elderkin +44 (0)20 3977 9215

By order of the Board
Prudential plc
Thomas S. Clarkson
Company Secretary

11 March 2020, 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*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, 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, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

* *For identification purposes*