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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**

**BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 15 July 2016

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 November 2015	To:	30 April 2016
Balance of unallotted securities under scheme(s) from previous return:		167,608 ordinary shares of 5p each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		1,000,000 ordinary shares of 5p each		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		746,295 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		421,313 ordinary shares of 5p each		

Name of contact:	Angela Zeng
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## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 15 July 2016

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan Prudential Long Term Incentive Plan Prudential Agency Long Term Incentive Plan		
Period of return:	From:	1 November 2015	To:	30 April 2016
Balance of unallotted securities under scheme(s) from previous return:		126,864 ordinary shares of 5p each		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		7,000,000 ordinary shares of 5p each		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		7,126,864 ordinary shares of 5p each		

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## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 15 July 2016

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 November 2015	To:	30 April 2016
Balance of unallotted securities under scheme(s) from previous return:		2,241 ordinary shares of 5p each		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		1,500,000 ordinary shares of 5p each		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		938,557 ordinary shares of 5p each		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		563,684 ordinary shares of 5p each		

Name of contact:	Angela Zeng
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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 ACA, Alice Davey Schroeder and Jonathan Adair Lord Turner

\* *For identification purposes*