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

PRUDENTIAL PLC CONFIRMS BOARD COMMITTEE CHANGES

Prudential plc (“**Prudential**”) announces that Chua Sock Koong will succeed Anthony Nightingale as Chair of the Remuneration Committee with effect from the Annual General Meeting to be held in 2022 (“**AGM**”). Ms Chua was appointed to the Board as a Non-executive Director and a member of the Audit and Remuneration Committees in May 2021.

Mr Nightingale joined the Board as a Non-executive Director and member of the Remuneration Committee in 2013, and became the Chair of the Remuneration Committee and a member of the Nomination & Governance Committee in 2015. He will step down from the Board at the conclusion of the AGM.

In addition, the Board has confirmed that Jeanette Wong will join the Responsibility & Sustainability Working Group established by the Board, with effect from 1 November 2021. Ms Wong was appointed to the Board as a Non-executive Director and member of the Audit and Risk Committees in May 2021.

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Notes to Editors:

Regulatory disclosures

Save as disclosed above, there is no further information required to be disclosed pursuant to Listing Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

About Prudential plc

Prudential plc provides life and health insurance and asset management, with a focus on Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people’s wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 17 million life customers in Asia and Africa and is listed on stock exchanges in London, Hong Kong, Singapore and New York. Prudential is not affiliated in any manner with Prudential Financial, Inc. a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

By order of the Board
Prudential plc
Tom Clarkson
Company Secretary

19 October 2021, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chair

Baroness Shriti Vinodkant Vadera

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, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, 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, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

** For identification purposes*