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

## **DIRECTORATE CHANGE**

Prudential plc (“Prudential”) announces that Jane Fields Wicker-Miurin will retire from the Board with effect from 1 January 2022. Ms Wicker-Miurin has been a non-executive director and a member of the Remuneration Committee since September 2018 and a member of the Board’s Responsibility & Sustainability Working Group since its inception in February 2021.

Earlier this year, Ms Wicker-Miurin joined the council of the Royal College of Art (“RCA”) and will take up the roles of Deputy Chair of Council and Chair of the Planning & Resources Committee in January 2022.

Shriti Vadera, Chair of Prudential, said: “On behalf of the Board, I would like to take the opportunity to thank Fields for her valuable contribution to the Group and wish her well as she devotes more of her time to her new roles with the RCA.”

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

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### **Notes to Editors**

#### **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*

2 December 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*