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PRUDENTIAL PLC
Form 6-K
April 11, 2003

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April, 2003

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,
LONDON, EC4R 0HH, ENGLAND
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b): 82-

Enclosures: Directorate Change announcement released 11 April 2003

Friday 11 April 2003

PRUDENTIAL PLC BOARD CHANGES

Prudential plc announced today the appointment of Kathleen O'Donovan as a
non-executive director with effect from 8 May 2003, following the conclusion of
its Annual General Meeting.

Ms O'Donovan (age 45) holds non-executive directorships of the Bank of England,
EMI and Great Portland Estates. She is Chairman of the audit committees of both

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the Bank of England and EMI. Previously she was Finance Director at BTR and Invensys from 1991 to 2002, and prior to this, she was a partner at Ernst & Young.

At the same time, Sir David Barnes will step down from Prudential Plc's board, having served on it for over four years.

David Clementi, Chairman of Prudential, said "I would like to thank David for his invaluable contribution during his time on the Board and to welcome Kathleen to the Board."

-ENDS-

Enquires to:

Media

Geraldine Davies 020 7548 3911
Ben Forsyth 020 7548 3500

Investors/Analysts

Rebecca Burrows 020 7548 3537
Laura Presland 020 7548 3511

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date 11 April 2003

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ Steve Colton,
Group Head of Media Relations