



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: June 19, 2009 Status: Final

Announcement For: Name Change

Company: Friends Provident plc

Security Information Original Information New Information

Company Name: Friends Provident plc Friends Provident Group plc

No change

Ticker Symbol: FRDPY

CUSIP: 35851M107

Country: U.K.
Exchange: OTC
Ratio (ADR:ORD): 1:10
DTC Eligible Yes
Underlying Ticker FP LN

Underlying ISIN:: GB0030559776
DR ISIN: US35851M1071
Custodian: Citi London

Announcement

Effective date of name change: June 15, 2009

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.

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