

RECEIVED

Friends Provident plc

706 JAN -9 P 2: 36

Pixham End, Dorking, Surrey RH4 1QA Telephone 0870 6083678 Fax 01306 654991 82-34640

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Securities and Exchange Commission Office of International Corporate Finance Mail Stop 3 -2 450 Fifth Street, N.W. Washington DC 20549



3 January 2006

Dear Sir

## Friends Provident plc - File number 82-524

I enclose recent releases to the London Stock Exchange, since our last submission to you: -

23 Dec 2005

Directorate change

28 Dec 2005

Treasury stock

Should you require any assistance, please do not hesitate to contact me by email to jenni.horn@friendsprovident.co.uk.

Yours sincerely

PROCESSED

JAN 1 2 2006 E

THOMSON FINANCIAL

Ms. Venni Horn

Company Secretariat Assistant

Enc.

JUN 119

## Regulatory Announcement

Go to market news section



Company

Friends ProvidentPLC

TIDM

Headline Released Number

Directorate Change

13:24 23-Dec-05 PRNUK-2312

FRIENDS PROVIDENT PLC

## APPOINTMENT OF DIRECTOR

Friends Provident plc announces that Alain Grisay, Chief Executive designate of F&C Asset Management plc, will be appointed to the board of Friends Provident plc on 1 January 2006.

Ends

For further information please contact:

Di Skidmore 01306 654483

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Market News Page 1 of 1

## **Regulatory Announcement**

Go to market news section

☑ ₽

Company

Friends ProvidentPLC

TIDM

FP.

Headline Released Treasury Stock 07:01 28-Dec-05

Number

PRNUK-2312

Treasury Shares

23 December 2005

Friends Provident plc announces that following the transfer of 3,526 treasury shares from the Treasury Shares Account to an option holder of the Friends Provident plc ShareSave Scheme, the issued share capital of the Company is 2,139,144,959 ordinary shares of 10p each of which 40,108,255 shares are held in treasury.

This announcement does not constitute, or form part of, an offer or any solicitation of an offer to purchase or subscribe for securities in any jurisdiction.

Enquiries: Gordon Ellis, Group Secretary 01306 653087

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved