

Old Mutual Limited  
Incorporated in the Republic of South Africa  
Registration number: 2017/235138/06  
ISIN: ZAE000255360  
LEI: 213800MON84ZWWPQCN47  
JSE Share Code: OMU  
LSE Share Code: OMU  
MSE Share Code: OMU  
NSX Share Code: OMM  
ZSE Share Code: OMU  
("Old Mutual" or "the Company")

Ref 11/22  
22 April 2022

## **RELEASE OF THE INTEGRATED REPORT AND INVESTOR ENGAGEMENT**

Further to the release on the Stock Exchange News Service ("SENS") of the Group annual results on Tuesday, 15 March 2022 and the publication of the audited annual financial statements ("AFS") for the year ended 31 December 2021 ("FY2021") on Thursday, 24 March 2022, shareholders are advised that today the Company has released, for FY2021, its Integrated Report and related supplementary reports:

- Climate Report;
- Corporate Governance Report;
- Remuneration Report;
- Sustainability Report; and
- Tax Transparency Report

and can be found at <https://www.oldmutual.com/investor-relations/reporting-centre/reports>.

### **Investor engagement**

Old Mutual will publish a voluntary operating update in respect of Q1 2022 trading conditions in advance of the annual general meeting ("AGM") which is expected to be held on Friday, 27 May 2022. A further announcement relating to the distribution of the notice of AGM will be published on or about Tuesday, 26 April 2022. A conference call to address any questions on the voluntary operating update has been set-up for: 26 May 2022, 17:15pm, SAST. Investors and Media are invited to attend and register on the following link:

<https://protect-za.mimecast.com/s/2CyaCk5gPjSONnm15IVoNwG?domain=eur02.safelinks.protection.outlook.com>

Please note that registered participants will receive their dial in number upon registration. We advise callers to dial in at least 5 minutes before the conference call starts.

A recorded playback will be available for three days after the conference call.

### **Access Numbers for Recorded Playback:**

Access code for recorded playback: 86906

South Africa                      010 500 4108

UK	0 203 608 8021
Australia	073 911 1378
USA	1 412 317 0088
International	+27 10 500 4108

Sandton

### **Sponsors**

<b>Johannesburg Stock Exchange</b>	Merrill Lynch South Africa (Pty) Limited t/a BofA Securities Limited
<b>Malawi Stock Exchange</b>	Stockbrokers Malawi Limited
<b>Namibia Stock Exchange</b>	PSG Wealth Management (Namibia) (Proprietary) Limited
<b>Zimbabwe Stock Exchange</b>	Imara Capital Zimbabwe plc

### **Enquiries**

#### **Investor Relations**

Sizwe Ndlovu T: +27 (0)11 217 1163  
Head: Investor Relations E: tndlovu6@oldmutual.com

#### **Communications**

Vuyo Mtawa T: +27 (0) 68 422 8125  
Head: Group Communications M: +27 (0)60 547 4947  
E: vmtawa@oldmutual.com

### **Notes to Editors**

Old Mutual is a premium African financial services group that offers a broad spectrum of financial solutions to retail and corporate customers across key market segments in 14 countries. Old Mutual's primary operations are in South Africa and the Rest of Africa and it has a niche business in Asia. With over 176 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities they serve and the broader society on the continent.

For further information on Old Mutual, and its underlying businesses, please visit the corporate website at [www.oldmutual.com](http://www.oldmutual.com).