

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
 NSX Share Code: OMM
 MSE Share Code: OMU
 ZSE Share Code: OMU
 ("Old Mutual" or "the Company")

Ref 12/22
 25 April 2022

DEALINGS IN SECURITIES BY DIRECTORS, COMPANY SECRETARY AND PRESCRIBED OFFICERS OF OLD MUTUAL

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that the following directors, company secretary and prescribed officers of Old Mutual have been awarded forfeitable shares in terms of the company's Employee Share Ownership Plan (ESOP) Rules:

Director	Iain George Williamson
Position	Chief Executive Officer
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	147 290
Grant Price per share	R13.7900
Value of Transaction	R2 031 129.1000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Casparus Gerhardus Troskie
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Position	Chief Financial Officer
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	88 144
Grant Price per share	R13.7900
Value of Transaction	R1 215 505.7600
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Elsabé Margaretha Kirsten
Position	Company Secretary
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	38 011
Grant Price per share	R13.7900
Value of Transaction	R524 171.6900
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Elsabé Margaretha Kirsten
Position	Company Secretary
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Retention Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.

Number of shares	54 388
Grant Price per share	R13.7900
Value of Transaction	R750 010.5200
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Clement Chinaka
Position	Managing Director: Rest of Africa
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	37 890
Grant Price per share	R13.7900
Value of Transaction	R522 503.1000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Tsakani Clarence Nethengwe
Position	Managing Director: Mass Foundation Cluster
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	95 758
Grant Price per share	R13.7900
Value of Transaction	R1 320 502.8200
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Prabashini Moodley
Position	Managing Director: Corporate
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	33 902
Grant Price per share	R13.7900
Value of Transaction	R467 508.5800
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Kerrin Land
Position	Managing Director: Personal Finance and Wealth Management
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	97 136
Grant Price per share	R13.7900
Value of Transaction	R1 339 505.4400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Garth Napier
Position	Managing Director: Old Mutual Insure
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22

Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	103 336
Grant Price per share	R13.7900
Value of Transaction	R1 425 003.4400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Zurieda Ebrahim (Atkinson)
Position	Chief Operating Officer
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the ESOP Deferred Bonus Award
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023, 13 April 2024 and 13 April 2025.
Number of shares	9 790
Grant Price per share	R13.7900
Value of Transaction	R135 004.1000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	Zurieda Ebrahim (Atkinson)
Position	Chief Operating Officer
Company	Old Mutual
Nature of transactions	Off-market award of forfeitable shares in respect of the Buyout Award agreed in the employment contract
Class of Securities	Ordinary shares
Transaction Date	19-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2023 and 13 April 2024.
Number of shares	152 285
Grant Price per share	R13.7900
Value of Transaction	R2 100 010.1500
Nature of interest	Direct beneficial
Clearance obtained	Yes

Place of the transaction	XOFF
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Notes to Editors

About Old Mutual Limited

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.