

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")

26 April 2022  
 Ref: 13/22

**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	<b>Iain George Williamson</b>
Position	Chief Executive Officer
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	20-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	1 018 130
Grant Price per share	R13.7900
Value of Transaction	R14 040 012.7000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Casparus Gerhardus Troskie</b>
Position	Chief Financial Officer
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	20-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	498 550
Grant Price per share	R13.7900
Value of Transaction	R6 875 004.5000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Elsabé Margaretha Kirsten</b>
Position	Company Secretary
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	30 167
Grant Price per share	R13.7900
Value of Transaction	R416 002.9300
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Clement Chinaka</b>
Position	Managing Director: Rest of Africa
Company	Old Mutual

Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	430 566
Grant Price per share	R13.7900
Value of Transaction	R5 937 505.1400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Tsakani Clarence Nethengwe</b>
Position	Managing Director: Mass Foundation Cluster
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	430 566
Grant Price per share	R13.7900
Value of Transaction	R5 937 505.1400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Prabashini Moodley</b>
Position	Managing Director: Corporate
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22

Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	385 243
Grant Price per share	R13.7900
Value of Transaction	R5 312 500.9700
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Gcinikhaya Loyiso Gobodo</b>
Position	Managing Director: Old Mutual Investments
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	258 340
Grant Price per share	R13.7900
Value of Transaction	R3 562 508.6000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Kerrin Land</b>
Position	Managing Director: Personal Finance and Wealth Management
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	20-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.

Number of shares	430 566
Grant Price per share	R13.7900
Value of Transaction	R5 937 505.1400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Garth Napier</b>
Position	Managing Director: Old Mutual Insure
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	25-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	258 340
Grant Price per share	R13.7900
Value of Transaction	R3 562 508.6000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Zurieda Ebrahim (Atkinson)</b>
Position	Chief Operating Officer
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the annual LTIP Award
Class of Securities	Old Mutual ordinary shares
Transaction Date	20-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	407 905
Grant Price per share	R13.7900
Value of Transaction	R5 625 009.9500
Nature of interest	Direct beneficial

Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Zurieda Ebrahim (Atkinson)</b>
Position	Chief Operating Officer
Company	Old Mutual
Nature of transactions	Off-market award of conditional shares in respect of the Buyout Award agreed in the employment contract
Class of Securities	Old Mutual ordinary shares
Transaction Date	20-Apr-22
Vesting Date	Award vests in equal tranches on 13 April 2025, 13 April 2026 and 13 April 2027 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	362 582
Grant Price per share	R13.7900
Value of Transaction	R5 000 005.7800
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

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### Sponsors

Johannesburg Stock Exchange	Merrill Lynch South Africa (Pty) Limited ta BofA Securities
Malawi Stock Exchange	Stockbrokers Malawi Limited
Namibia Stock Exchange	PSG Wealth Management (Namibia) (Proprietary) Limited
Zimbabwe Stock Exchange	Imara Capital Zimbabwe plc

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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](http://www.oldmutual.com).