

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: 44/22

6 September 2022

DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised of the dealings in securities of the Company by non-executive director, executive director and prescribed officer:

Director	Iain George Williamson
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	31 August 2022
Number of Securities	246 000
Highest traded price per share on the market on the day	R11.10
Lowest traded price per share on the market on the day	R10.02
Average weighted price per share	R10.6063
Total value of the transaction	R2,609,152.24
Extent of interest	Direct beneficial
Clearance obtained	Yes

Director	Iain George Williamson
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	1 September 2022
Number of Securities	62 900
Highest traded price per share on the market on the day	R10.5700
Lowest traded price per share on the market on the day	R10.1700

Average weighted price per share	R10.3743
Total value of the transaction	R652,544
Extent of interest	Direct beneficial
Clearance obtained	Yes

Director	Brian Armstrong
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	01 September 2022
Number of Securities	120 000
Highest traded price per share on the market on the day	R10.5700
Lowest traded price per share on the market on the day	R10.1700
Average weighted price per share	R10.53
Total value of the transaction	R1,263,600.00
Extent of interest	Direct beneficial
Clearance obtained	Yes

Director	Itumeleng Kgaboesele
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	1 September 2022
Number of Securities	34 400
Highest traded price per share on the market on the day	R10.5700
Lowest traded price per share on the market on the day	R10.1700
Average weighted price per share	R10.4500
Total value of the transaction	R359,480.00
Extent of interest	Indirect beneficial
Clearance obtained	Yes

Director	Garth Napier
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	31 August 2022
Number of Securities	92 023
Highest traded price per share on the market on the day	R11.1000
Lowest traded price per share on the market on the day	R10.0200

Average weighted price per share	R10.74233
Total value of the transaction	R988,541,76
Extent of interest	Direct beneficial
Clearance obtained	Yes

Director	Kerrin Land
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	2 September 2022
Number of Securities	90 000
Highest traded price per share on the market on the day	R10.8100
Lowest traded price per share on the market on the day	R10.5300
Average weighted price per share	R10.7474
Total value of the transaction	R967 265.68
Extent of interest	Direct beneficial
Clearance obtained	Yes

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Sponsors

Johannesburg Stock Exchange
Malawi Stock Exchange
Namibia Stock Exchange
Zimbabwe Stock Exchange

Merrill Lynch South Africa (Pty) Limited ta BofA Securities
Stockbrokers Malawi Limited
PSG Wealth Management (Namibia) (Proprietary) Limited
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 177 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).