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

Ref: 07/23 23 February 2023

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 a non-executive director:

Director	Nomkhita Cylda Nqweni
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	13 June 2022
Number of Securities	555
Highest traded price per share on the market on the day	R12.70
Lowest traded price per share on the market on the day	R12.43
Average weighted price per share	R12.54000
Total value of the transaction	R6,959.70
Extent of interest	Direct beneficial
Clearance obtained	No

Director	Nomkhita Cylda Nqweni
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	10 November 2022
Number of Securities	749
Highest traded price per share on the market on the day	R10.84
Lowest traded price per share on the market on the day	R10.59

Average weighted price per share	R10.80000
Total value of the transaction	R8,089.20
Extent of interest	Direct beneficial
Clearance obtained	No

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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 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**.