

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: 35/23

13 April 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 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	12 April 2023
Number of Securities	265,000
Highest traded price per share on the market on the day	R11.38
Lowest traded price per share on the market on the day	R11.06
Average weighted price per share	R11.3658
Total value of the transaction	R3,011,926.99
Extent of interest	Direct beneficial
Clearance obtained	Yes

Sandton

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

Enquiries

Investor Relations

Bonga Mriga

M: +27 (0)67 866 6348

Interim Head: Investor Relations

E: bmriga@oldmutual.com

Communications

Vuyo Mtawa

M: +27 68 422 8125

Head: Group Communications

E: vmtawa@oldmutual.com

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 Africa Regions, and it has a niche business in Asia. With over 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.