

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 "Company" or "Group")

Ref: 60/23

05 December 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 Director:

Director	Casparus Gerhardus Troskie
Company	Old Mutual
Nature of transactions	On-market purchase of shares
Class of Securities	Ordinary shares
Date of Transaction	30 November 2023
Number of Securities	110,000
Highest traded price per share on the market on the day	R11.95
Lowest traded price per share on the market on the day	R11.15
Average weighted price per share	R11.7768
Total value of the transaction	R1,295,452.42
Extent of interest	Direct beneficial
Clearance obtained	Yes

Sandton

Johannesburg Stock Exchange

Malawi Stock Exchange

Namibia Stock Exchange

Zimbabwe Stock Exchange

Merrill Lynch South Africa (Pty) Limited t/a 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 Africa, and it has a niche business in Asia. With over 178 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities it serves as well as broader society on the continent.

For further information on Old Mutual and its underlying businesses, please visit the corporate website at www.oldmutual.com.