

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")

Ref: 62/23

12 December 2023

CHANGE IN JSE EQUITY SPONSOR

In accordance with paragraph 2.7A (a) and (b) of the JSE Limited ("JSE") Listings Requirements ("Requirements"), shareholders are advised that, following a request for proposal process undertaken by Old Mutual regarding JSE sponsor services, the Company decided not to reappoint Merrill Lynch South Africa (Pty) Limited t/a BofA Securities when its current mandate ends on 31 December 2023. The Board has already identified another service provider with effect from 1 January 2024 subject to their acceptance of the appointment, having taken into account the reasons for the non-reappointment in terms of paragraph 2.7(c) of the Requirements. The new sponsor will be announced as soon as the appointment process is completed.

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Johannesburg Stock Exchange	Merrill Lynch South Africa (Pty) Limited t/a 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 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.