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")

Ref: 43/24

12 April 2024

### DEALINGS IN SECURITIES ON BEHALF OF EMPLOYEE SHARE INCENTIVE SCHEMES

In compliance with the Listings Requirements of JSE Limited ("Listings Requirements") the following information is provided in respect of trading by various employee incentive schemes:

Name of the Trust	Old Mutual Insure Broad-Based Black Economic Empowerment
	Employee Trust
Class of security	Old Mutual Limited ordinary shares
Nature of transactions	Purchase of Old Mutual Limited ordinary shares in a hedging transaction
	in respect of the Employee Share Ownership Plan and Long-term
	Incentive Plan awards.
Type of trade	On-market
Date of transaction	08 April 2024
Number of shares	295 000
Price per share (R)	11.1659
Value (R)	3 293 940.50

Name of the Trust	Old Mutual Insure Employee Trust
Class of security	Old Mutual Limited ordinary shares
	Purchase of Old Mutual Limited ordinary shares in a hedging transaction
Nature of transactions	in respect of the Employee Share Ownership Plan and Long-term
	Incentive Plan awards.
Type of trade	On-market
Date of transaction	08 April 2024
Number of shares	885 000

Price per share (R)	11.1659	
Value (R)	9 881 821.50	

Name of the Trust	Old Mutual Insure Broad-Based Black Economic Empowerment Employee Trust
Class of security	Old Mutual Limited ordinary shares
Nature of transactions	Purchase of Old Mutual Limited ordinary shares in a hedging transaction in respect of the Employee Share Ownership Plan and Long-term Incentive Plan awards.
Type of trade	On-market
Date of transaction	09 April 2024
Number of shares	293 512
Price per share (R)	11.3487
Value (R)	3 330 979.63

Name of the Trust	Old Mutual Insure Employee Trust
Class of security	Old Mutual Limited ordinary shares
	Purchase of Old Mutual Limited ordinary shares in a hedging
Nature of transactions	transaction in respect of the Employee Share Ownership Plan and Long-
	term Incentive Plan awards.
Type of trade	On-market
Date of transaction	09 April 2024
Number of shares	880 536
Price per share (R)	11.3487
Value (R)	9 992 938.90

All of the above are indirect beneficial interests.

Clearance to deal in accordance with paragraph 3.66 of the Listings Requirements was obtained.

## Sandton

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

Tamela Holding (Pty) Ltd
Stockbrokers Malawi Limited
PSG Wealth Management (Namibia) Proprietary Limited
Imara Capital Zimbabwe plc

# **Enquiries**

## **Investor Relations**

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Officer

## **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.