

OLD MUTUAL LIFE ASSURANCE COMPANY (SOUTH AFRICA) LIMITED  
Registration number 1999/004643/06  
JSE alpha code: BOLDM  
("OMLACSA")

## **CHANGE IN DIRECTORATE**

In compliance with rule 6.42 of the JSE Debt and Specialist Securities Requirements, OMLACSA announces the resignation of Mr Peter de Beyer, with effect from 31 December 2024, as an independent non-executive director of the Company.

Board members would like to express their deepest appreciation for Mr de Beyer's significant contribution to the success of the Group over more than four decades, first as an executive and then, post-retirement, as a valued non-executive and independent non-executive member of the Board. Mr de Beyer will continue his association with the Group as a member of the Board of OM Bank.

2 January 2025

Debt Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited