

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

CHANGE IN DIRECTORATE OF OMLACSA

Pursuant to the Stock Exchange News Service ("SENS") announcement of 09 May 2025, and in accordance with paragraph 6.42 of the Debt and Specialist Securities Listings Requirements, noteholders are hereby advised that Iain Williamson's tenure as Old Mutual Limited ("Old Mutual") CEO will end at the conclusion of the Old Mutual Limited Annual General Meeting ("AGM") on 30 May 2025, and he will consequently be stepping down from the board of OMLACSA, with effect from close of business of the AGM on 30 May 2025.

Sandton

30 May 2025

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