

Old Mutual Limited  
Incorporated in the Republic of South Africa  
Registration number: 2017/235138/06  
ISIN: ZAE000255360  
LEI: 213800MON84ZWWPQCN47  
JSE Share Code: OMU  
MSE Share Code: OMU  
NSX Share Code: OMM  
ZSE Share Code: OMU  
("Old Mutual" or "the Company")

Ref 33/19  
22 August 2019

### **OPEN LETTER TO SHAREHOLDERS REGARDING LITIGATION BY MR MOYO**

The Board of Old Mutual Limited (OML) has received a number of queries from shareholders and stakeholders regarding the current litigation by Mr PM Moyo, the previous Chief Executive of Old Mutual Limited. An open letter to shareholders, dealing with some of the key items in the litigation, has been placed on the Old Mutual Limited website and can be accessed through this link <https://www.oldmutual.com/investor-relations/open-letter-to-shareholders>.

#### **Sponsors**

<b>Johannesburg Stock Exchange</b>	Merrill Lynch South Africa (Pty) Limited
<b>Namibia</b>	PSG Wealth Management (Namibia) (Proprietary) Limited
<b>Zimbabwe</b>	Imara Capital Zimbabwe plc
<b>Malawi</b>	Stockbrokers Malawi Limited

#### **Enquiries**

##### **Investor Relations**

Sizwe Ndlovu	T: +27 (0)11 217 1163
Head of Investor Relations	E: tndlovu6@oldmutual.com

##### **Communications**

Tabby Tsengiwe	T: +27 (11) 217 1953
Head of Communications	M: +27 (0)60 547 4947
	E: ttsengiwe@oldmutual.com

## **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 markets segments in 14 countries. Old Mutual's primary operations are in South Africa and the rest of Africa, and it has niche business in Asia. With over 170 years of heritage across sub-Saharan Africa, we are a crucial part of the communities we serve and broader society on the continent.

For further information on Old Mutual, and its underlying businesses, please visit the corporate website at [\*\*www.oldmutual.com\*\*](http://www.oldmutual.com).