Old Mutual Limited

Incorporated in the Republic of South Africa

Registration number: 2017/235138/06

ISIN: ZAE000255360

LEI: 213800MON84ZWWPQCN47

JSE Share Code: OMU NSX Share Code: OMM MSE Share Code: OMU ZSE Share Code: OMU

("Old Mutual" or "the Company")

Ref 06/21 12 April 2021

DEALINGS IN SECURITIES ON BEHALF OF EMPLOYEE SHARE INCENTIVE SCHEME

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

Name of the Scheme	Old Mutual Namibia Employee Broad-Based Empowerment 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 ESOP and LTIP awards.
Type of trade	On-market
Date of transaction	08-Apr-21
Number of shares	342 501
Price per share	R13.5037
Value	R4 625 034.09

Name of the Scheme	Old Mutual Limited Broad-Based Black Economic Empowerment Employee Trust
Class of security	Old Mutual Limited ordinary shares
	Purchase of Old Mutual Limited ordinary shares in a
Nature of transactions	hedging transaction in respect of the ESOP and LTIP
	awards.
Type of trade	On-market
Date of transaction	08-Apr-21
Number of shares	4 027 612
Price per share	R13.4871
Value	R54 320 690.68
Date of transaction	09-Apr-21
Number of shares	280 000
Price per share	R13.4200
Value	R3 757 600.00

Name of the Scheme	Old Mutual Limited 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 ESOP and LTIP awards.
Type of trade	On-market
Date of transaction	08-Apr-21
Number of shares	10 319 919
Price per share	R13.4871
Value	R139 185 484.61

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Sponsors

Johannesburg Stock Exchange Merrill Lynch South Africa (Pty) Limited

Namibia PSG Wealth Management (Namibia) (Proprietary) Limited

Zimbabwe Imara Capital Zimbabwe plc **Malawi** Stockbrokers Malawi Limited

Enquiries

Investor Relations

Sizwe Ndlovu T: +27 (0)11 217 1163

Head of Investor Relations E: tndlovu6@oldmutual.com

Tokelo Mulaudzi T: +27 (0)11 217 1042

Investor Relations Manager E: tmulaudzi3@oldmutual.com

Communications

Tabby Tsengiwe T: +27 (11) 217 1953 Head of Communications M: +27 (0)60 547 4947

 $\hbox{E: } ttsengiwe@oldmutual.com\\$

Notes to Editors

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 we have a niche business in China. With over 175 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**.