

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" or "the Company")

Ref: 34/23

14 April 2023

## **RELEASE OF THE INTEGRATED REPORT AND INVESTOR ENGAGEMENT**

Further to the release on the Stock Exchange News Service ("SENS") of the Group annual results on Tuesday, 14 March 2023 and the publication of the audited annual financial statements ("AFS") for the year ended 31 December 2022 ("FY2022") on Friday, 24 March 2023, investors are advised that today the Company has released, for FY2022, its Integrated Report and related supplementary reports:

- Climate Report;
- Corporate Governance Report;
- Remuneration Report;
- Sustainability Report; and
- Tax Transparency Report

which can be found at <https://www.oldmutual.com/investor-relations/reporting-centre/reports>.

### **Investor engagement**

Old Mutual will publish a voluntary operating update in respect of Q1 2023 trading conditions in advance of the annual general meeting ("AGM") which is expected to be held on Friday, 26 May 2023. A further announcement relating to the distribution of the notice of AGM will be published on Tuesday, 25 April 2023.

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### **Sponsors**

Johannesburg Stock Exchange  
Malawi Stock Exchange  
Namibia Stock Exchange

Merrill Lynch South Africa (Pty) Limited ta BofA Securities  
Stockbrokers Malawi Limited  
PSG Wealth Management (Namibia) (Proprietary) Limited

Zimbabwe Stock Exchange

Imara Capital Zimbabwe plc

## **Enquiries**

### **Investor Relations**

Bonga Mriga

M: +27 (0)67 866 6348

Interim Head: Investor Relations

E: [bmriga@oldmutual.com](mailto:bmriga@oldmutual.com)

### **Communications**

Vuyo Mtawa

M: +27 68 422 8125

Head: Group Communications

E: [vmtawa@oldmutual.com](mailto:vmtawa@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 market segments in 14 countries. Old Mutual's primary operations are in South Africa and the Africa Regions, and it has a niche business in Asia. With over 177 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities they serve and the 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).