

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

Ref: 15/25

09 May 2025

#### **WITHDRAWAL OF ORDINARY RESOLUTIONS 2.6 AND 3.6**

Shareholders are referred to the notice convening the annual general meeting ("**AGM**") of the shareholders of Old Mutual to be held in the Auditorium, Ground Floor, Mutual Place, 107 Rivonia Road, Sandton, Johannesburg and simultaneously by electronic participation, on Friday, 30 May 2025 at 10:00. Such AGM notice was posted to shareholders on 15 April 2025 and details thereof announced on the Stock Exchange News Service of the JSE Limited ("**SENS**") the same day.

Shareholders are hereby informed that:

- ordinary resolution 2.6, the proposed election of Jurie Strydom as a member of the Audit committee; and
- ordinary resolution 3.6, the proposed election of Iain Williamson to the Responsible Business (incorporating Social and Ethics) committee;

are withdrawn due to the appointment of Jurie Strydom as Old Mutual Chief Executive Officer announced on SENS today, 09 May 2025, and the pending retirement of Iain Williamson.

#### **Sponsors**

##### **Johannesburg Stock Exchange**

Equity sponsor: Tamela Holdings (Pty) Ltd

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

##### **Malawi Stock Exchange**

Stockbrokers Malawi Limited

##### **Namibia Stock Exchange**

PSG Wealth Management (Namibia) Proprietary Limited

##### **Zimbabwe Stock Exchange**

Imara Capital Zimbabwe plc

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## **Notes to Editors**

### **About Old Mutual**

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 12 countries. Old Mutual's primary operations are in Africa, and it has a niche business in China. With over 179 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities it serves as well as 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).