

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are withdrawn due to the appointment of Jurie Strydom as Old Mutual Chief Executive Officer announced on SENS today, 09 May 2025, and the pending retirement of Iain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