

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 22/19

21 May 2019

ADDITIONAL DISCLOSURES – DIRECTORS’ INTERESTS AND MANAGED SEPARATION INCENTIVE PLAN (MSIP)

Shareholders are advised that Old Mutual Limited (OML) has published further disclosure related to:

- (i) Directors’ Interests – in terms of paragraph 8.63(c) of the Johannesburg Securities Exchange (JSE) Listing Requirements; and
- (ii) Old Mutual Emerging Markets MSIP. Old Mutual Emerging Markets was a division of Old Mutual plc up to the listing of OML on 26 June 2018.

This information is available on <https://www.oldmutual.com/investor-relations/reporting-centre/reports>

Sponsors

JSE	Merrill Lynch South Africa (Pty) Limited
Namibia	PSG Wealth Management (Namibia) (Proprietary) Limited
Zimbabwe	Imara Capital Zimbabwe plc
Malawi	Stockbrokers Malawi Limited

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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 17 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).