

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 10\_21

19 April 2021

### **DEALINGS IN SECURITIES BY DIRECTORS, COMPANY SECRETARY AND PRESCRIBED OFFICERS OF OLD MUTUAL**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that the following directors, company secretary and prescribed officers of Old Mutual have been awarded, and have accepted, conditional shares in terms of the company's Long-Term Incentive Plan (LTIP) Rules:

Director	<b>Iain G Williamson</b>
Position	Chief Executive Officer
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	1 804 814
Grant Price per share	R 13.0900
Value of Transaction	R 23 625 015.26
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Casparus Gerhardus Troskie</b>
Position	Chief Financial Officer
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted

Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	609 125
Grant Price per share	R 13.0900
Value of Transaction	R 7 973 446.25
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Elsabé Margaretha Kirsten</b>
Position	Company Secretary
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Date of Acceptance	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	76 395
Grant Price per share	R 13.0900
Value of Transaction	R 1 000 010.55
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Clement Chinaka</b>
Position	Managing Director: Rest of Africa
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	548 149
Grant Price per share	R 13.0900
Value of Transaction	R 7 175 270.41
Nature of interest	Direct beneficial
Clearance obtained	Yes

Place of the transaction	XOFF
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Director	<b>Tsakani Clarence Nethengwe</b>
Position	Managing Director: Mass Foundation Cluster
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	609 054
Grant Price per share	R 13.0900
Value of Transaction	R 7 972 516.86
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Prabashini Moodley</b>
Position	Managing Director: Corporate
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	401 071
Grant Price per share	R 13.0900
Value of Transaction	R 5 250 019.39
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Gcinikhaya L Gobodo</b>
Position	Managing Director: Old Mutual Investments
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21

Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	523 912
Grant Price per share	R 13.0900
Value of Transaction	R 6 858 008.08
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Kerrin Land</b>
Position	Managing Director: Personal Finance and Wealth Management
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	365 433
Grant Price per share	R 13.0900
Value of Transaction	R 4 873 517.97
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Garth Napier</b>
Position	Managing Director: Old Mutual Insure
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Awards granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	582 650
Grant Price per share	R 13.0900
Value of Transaction	R 7 626 888.50
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

Director	<b>Heloise Van Der Mescht</b>
Position	Acting Chief Operations Officer
Company	Old Mutual
Nature of transactions	Off-market award of Conditional shares in respect of LTIP Award granted
Class of Securities	Ordinary shares
Transaction Date	16-Apr-21
Vesting Date	Award vests in equal tranches on 09 April 2024, 09 April 2025 and 09 April 2026 respectively subject to meeting the required conditions as determined by the OML Remuneration Committee.
Number of shares	224 791
Grant Price per share	R 13.0900
Value of Transaction	R2 942 514.19
Nature of interest	Direct beneficial
Clearance obtained	Yes
Place of the transaction	XOFF

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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

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### **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\*\*](http://www.oldmutual.com).