

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 12/21  
3 May 2021

## **CHANGE IN AUDITOR**

Shareholders are advised that the Audit committee has recommended, and it is the intention of the board to approve, the proposed appointment of Ernst and Young Incorporated ("EY") as the joint external auditor of the Group with effect from the financial year ending 31 December 2022. The appointment is still subject to approval by the Prudential Authority and shareholders of the Company.

EY will replace KPMG Incorporated ("KPMG"), who are required to rotate as joint auditors due to mandatory audit firm rotation requirements. The financial year ending 31 December 2021 will be the final audit conducted by KPMG.

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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).