

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

Ref 04/22

24 March 2022

NO CHANGE STATEMENT

Further to the release on the Stock Exchange News Service ("SENS") of the Group's annual results and the publication of the reviewed condensed financial statements for the year ended 31 December 2021 ("FY2021") on Tuesday, 15 March 2022, shareholders are advised that the audited annual financial statements have been released and have been audited by KPMG Inc. and Deloitte & Touche, who expressed an unmodified opinion thereon. The audited annual financial statements contain no modifications to the reviewed condensed financial statements for FY2021, published on 15 March 2022. The Old Mutual Limited Audited Annual Financial Statements containing the audit opinion, including key audit matters, can be obtained on the Company's website via the link <https://www.oldmutual.com/investor-relations/reporting-centre/results> and for inspection at Mutualpark, Jan Smuts Drive, Pinelands, Cape Town.

Sponsors

Johannesburg Stock Exchange
Malawi
Namibia
Zimbabwe

Merrill Lynch South Africa (Pty) Limited t/a BofA Securities
Stockbrokers Malawi Limited
PSG Wealth Management (Namibia) Proprietary Limited
Imara Capital Zimbabwe plc

Enquiries

Investor Relations

Sizwe Ndlovu
Head of Investor Relations

T: +27 (0)11 217 1163
E: tndlovu6@oldmutual.com

Communications

Vuyo Mtawa

Head: Group Communications

M: +27 68 422 8125

E: VMtawa@oldmutual.com

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 market segments in 14 countries. Old Mutual's primary operations are in South Africa and the Rest of Africa, and it has a niche business in Asia. With over 176 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities they serve and the broader society on the continent.

For further information on Old Mutual and its underlying businesses, please visit the corporate website at www.oldmutual.com.