

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**

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

### **Enquiries**

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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).