

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 14/19
23 April 2019

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the Company announcement released on the Stock Exchange News Service dated 29 March 2019 regarding, *inter alia*, the posting of Old Mutual Audited Financial Statements and are advised that, notice is hereby given that the Annual General Meeting ("AGM") of shareholders will be held at the Company's offices, Mutual Place, 107 Rivonia Road, Sandton, 2196 on Friday, 24 May 2019 at 14:00 to transact the business as set out in the notice.

The record date on which a person must be registered as a shareholder in the register of the Company for purposes of being entitled to vote at the AGM is Friday, 17 May 2019, accordingly, the last date to trade for the AGM is Tuesday, 14 May 2019.

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

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).