

# ADDITIONAL DISCLOSURE – DIRECTORS’ INTERESTS

The table below shows the number of Old Mutual Limited Shares held by each director at 31 December 2018

Disclosure of directors’ interests  Name	31-Dec-18			20 April 2018
	Direct beneficial	Indirect beneficial	Total	Total
Trevor Manuel (Chairman)	437	-	437	437
Paul Baloyi	2,100	-	2,100	2,100
Peter De Beyer	962	-	962	962
Thys Du Toit	-	-	-	-
Albert Essien	-	-	-	-
Itumeleng Kgaboesele	-	13,500	13,500	13,500
John Lister	-	-	-	-
Sizeka Magwentshu-Rensburg	-	-	-	-
Nombulelo Moholi	-	-	-	-
Thoko Mokgosi-Mwantembe	-	-	-	-
Nosipho Molope	-	-	-	-
James Mwangi	-	-	-	-
Marshall Rapiya	334,851	-	334,851	1,487
Stewart van Graan	350	-	350	350
Peter Moyo	419,408	1,458,849	1,878,257	1,510,512
Casper Troskie	678,791	-	678,791	7,200

## Board members who resigned during 2018

Ignatius Sehoole (October 2018)	612	6,260	6,872	6,872
Ingrid Johnson (November 2018)	10,500	5,405	15,905	470,066
Vassi Naidoo (December 2018)	-	66,000	66,000	28,500

There have been no changes to directors’ beneficial interests between 31 December 2018 and the date of this disclosure. The comparative information provided is as per the pre-listing statement, dated 20 April 2018, for the Company’s listing on 26 June 2018.