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 NSX Share Code: OMM MSE Share Code: OMU ZSE Share Code: OMU

("Old Mutual" or "the Company")

Ref: 31/24 16 May 2024

BEE CERTIFICATE AND ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's 2023 BEE certificate and annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Amendment Act, No 46 of 2013, is available on the Company's website at: www.oldmutual.com/about/bee-and-bee-certificates/.

Overall BBBEE status

Old Mutual has maintained its Level 1 B-BBEE status for the fifth year running.

Sandton

Sponsors

Johannesburg Stock Exchange Tamela Holdings Proprietary Limited

Malawi Stock Exchange Stockbrokers Malawi Limited

Namibia Stock Exchange PSG Wealth Management (Namibia) (Proprietary) Limited

Zimbabwe Stock Exchange Imara Capital Zimbabwe plc

Enquiries

Investor Relations

Langa Manqele M: +27 (0)82 295 9840

Head of Investor Relations E: investorrelations@oldmutual.com

Communications

Wendy Tlou M: +27 68 422 8125

Interim Chief Communications Officer E: oldmutualnews@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 Africa, and it has a niche business in Asia. With over 178 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities it serves as well as broader society on the continent.

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