BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 26 June 2017

Name of *applicant*:		Old Mutual plc		
Name of scheme:		1. Old Mutual Share Option and Deferred Delivery Plan 2. Old Mutual plc Performance Share Plan 3. Old Mutual Restricted Share Plan 4. Old Mutual plc 2008 Sharesave Plan		
Period of return:	From:	19 November 2016	To:	18 May 2017
Balance of unallotted securities under scheme(s) from previous return:		1. 153,819 2. 5,284,388 3. 22,725 4. 3,469,358		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		1. 0 2. 0 3. 0 4. 0		
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		1. 0 2. 0 3. 0 4. 94,835		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1. 153,819 2. 5,284,388 3. 22,725 4. 3,374,523		

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