NEWS **RELEASE**

Old Mutual plc

Ref 267/17

15 November 2017

NOTIFICATION OF CHANGE IN DIRECTOR'S DETAILS

In accordance with Listing Rule 9.6.14R, Old Mutual plc (the "Company") announces that Alan Gillespie, a non-executive director of the Company, has been appointed as a non-executive director of ContourGlobal plc, whose shares were admitted to the premium listing segment of the Official List of the FCA and to trading on the London Stock Exchange's main market for listed securities on 14 November 2017.

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Notes to Editors

About Old Mutual plc

Old Mutual plc is a holding company for several financial services companies. In March 2016, it announced a new strategy of managed separation entailing the separation of its underlying businesses into independently-listed, standalone entities.

The managed separation strategy seeks to preserve and release the value currently trapped within the group structure. The managed separation will be materially complete by the end of 2018.

OM Asset Management, a US based institutional asset manager, is now independent from Old Mutual. The remaining underlying businesses are:

Old Mutual Emerging Markets: A South African based leading provider of financial services in sub-Saharan Africa.

Nedbank: One of South Africa's our largest banks, with a 20% stake in pan-African Ecobank Transnational Inc.

Old Mutual Wealth: a leading, integrated, advice-led wealth management business focused on the UK upper and middle market.

For the year ended 31 December 2016, Old Mutual reported an adjusted operating profit before tax of £1.7 billion and had £395 billion of funds under management. For further information on Old Mutual plc and the underlying businesses, please visit the corporate website at www.oldmutualplc.com.