BLOCK LISTING SIX MONTHLY RETURN

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

Date: 20 November 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 May 2017	To:	18 November 2017
Balance of unallotted securities under scheme(s) from previous return:		1. 153,819 2. 5,284,388 3. 22,725 4. 3,374,523		
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. 2,605,655		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		1. 153,819 2. 5,284,388 3. 22,725 4. 768,868		

Name of contact:	Colin Campbell, Group Company Secretary
Telephone number of contact:	0207 002 7343