

<b>1.</b>	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)</b>					
a)	Name of legal person	<i>SUSAN PATRICIA KEAN</i>				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	<i>GROUP CHIEF RISK OFFICER</i>				
b)	Initial notification / amendment	<i>INITIAL NOTIFICATION</i>				
<b>3.</b>	<b>Details of the issuer, emission market participant, auction platform, auctioneer or auction monitor</b>					
a)	Full name of the entity	<i>OLD MUTUAL PLC</i>				
b)	Legal Entity Identifier Code	<i>549300DX1KT0FU6U7J22</i>				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	<i>NIL COST OPTION OVER ORDINARY SHARES</i>				
b)	Identification Code	<i>GB00B77J0862</i>				
c)	Nature of the transaction	<i>EXERCISE</i>				
d)	Currency	<i>GBP</i>				
e)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td></td> <td><i>34,757</i></td> </tr> </table>	Price(s)	Volume(s)		<i>34,757</i>
Price(s)	Volume(s)					
	<i>34,757</i>					
f)	Aggregated information - Aggregated volume - Price - Total					
g)	Date of transaction	<i>2018-04-11</i>				
h)	Place of the transaction	<i>Outside a trading venue</i>				

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<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	<i>ORDINARY SHARES</i>				
b)	Identification Code	<i>GB00B77J0862</i>				
c)	Nature of the transaction	<i>SALE</i>				
d)	Currency	<i>GBP</i>				
e)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td><i>£2.368</i></td> <td><i>34,757</i></td> </tr> </table>	Price(s)	Volume(s)	<i>£2.368</i>	<i>34,757</i>
Price(s)	Volume(s)					
<i>£2.368</i>	<i>34,757</i>					
f)	Aggregated information - Aggregated volume - Price - Total					
g)	Date of transaction	<i>2018-04-11</i>				
h)	Place of the transaction	<i>XLON</i>				