

1.	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)</b>							
a)	Name of legal person	INGRID GAIL JOHNSON						
2.	<b>Reason for the notification</b>							
a)	Position / status	GROUP FINANCE DIRECTOR						
b)	Initial notification / amendment	INITIAL NOTIFICATION						
3.	<b>Details of the issuer, emission market participant, auction platform, auctioneer or auction monitor</b>							
a)	Full name of the entity	OLD MUTUAL PLC						
b)	Legal Entity Identifier Code	549300DX1KT0FU6U7J22						
4.	<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	NIL COST OPTIONS OVER ORDINARY SHARES GRANTED UNDER THE PERFORMANCE SHARE PLAN						
b)	Identification Code	GB00B77J0862						
c)	Nature of the transaction	EXERCISE OF NIL COST OPTIONS						
d)	Currency	GBP						
e)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td>192,419</td> </tr> <tr> <td></td> <td>214,085</td> </tr> </tbody> </table>	Price(s)	Volume(s)		192,419		214,085
Price(s)	Volume(s)							
	192,419							
	214,085							
f)	Aggregated information - Aggregated volume - Price - Total	406,504						
g)	Date of transaction	2018-06-06						
h)	Place of the transaction	Outside a trading venue						