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|----------|--|--|----------|-----------|--|--------|
| 1. | Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA) | | | | | |
| a) | Name of legal person | SUSAN PATRICIA KEAN | | | | |
| 2. | Reason for the notification | | | | | |
| a) | Position / status | GROUP CHIEF RISK OFFICER | | | | |
| b) | Initial notification / amendment | INITIAL NOTIFICATION | | | | |
| 3. | Details of the issuer, emission market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Full name of the entity | OLD MUTUAL PLC | | | | |
| b) | Legal Entity Identifier Code | 549300DX1KT0FU6U7J22 | | | | |
| 4. | 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 | | | | | |
| a) | Description of the financial instrument, type of instrument | FORFEITABLE SHARES AWARD OVER ORDINARY SHARES GRANTED UNDER THE SHARE REWARD PLAN | | | | |
| b) | Identification Code | GB00B77J0862 | | | | |
| c) | Nature of the transaction | VESTING OF FORFEITABLE SHARES AWARD | | | | |
| d) | Currency | GBP | | | | |
| e) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td></td> <td>52,019</td> </tr> </table> | Price(s) | Volume(s) | | 52,019 |
| Price(s) | Volume(s) | | | | | |
| | 52,019 | | | | | |
| f) | Aggregated information - Aggregated volume - Price - Total | | | | | |
| g) | Date of transaction | 2018-04-17 | | | | |
| h) | Place of the transaction | Outside a trading venue | | | | |

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| a) | Description of the financial instrument, type of instrument | ORDINARY SHARES | | | | |
| b) | Identification Code | GB00B77J0862 | | | | |
| c) | Nature of the transaction | SALE | | | | |
| d) | Currency | GBP | | | | |
| e) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£2.3582</td> <td>52,019</td> </tr> </table> | Price(s) | Volume(s) | £2.3582 | 52,019 |
| Price(s) | Volume(s) | | | | | |
| £2.3582 | 52,019 | | | | | |
| f) | Aggregated information - Aggregated volume - Price - Total | | | | | |
| g) | Date of transaction | 2018-04-17 | | | | |
| h) | Place of the transaction | XOFF | | | | |

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| 4. | 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 | | | | | |
| 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 OPTION | | | | |
| d) | Currency | GBP | | | | |
| e) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td></td> <td>50,128</td> </tr> </table> | Price(s) | Volume(s) | | 50,128 |
| Price(s) | Volume(s) | | | | | |
| | 50,128 | | | | | |
| f) | Aggregated information - Aggregated volume - Price - Total | | | | | |
| g) | Date of transaction | 2018-04-17 | | | | |
| h) | Place of the transaction | Outside a trading venue | | | | |

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| £2.3582 | 50,128 | | | | | |
| f) | Aggregated information - Aggregated volume - Price - Total | | | | | |
| g) | Date of transaction | 2018-04-17 | | | | |
| h) | Place of the transaction | XOFF | | | | |