

# NEWS RELEASE

Old Mutual plc

Ref 218/18

18 June 2018

## TOTAL VOTING RIGHTS AND SHARES IN ISSUE

The Company's issued ordinary share capital at 18 June 2018 comprised 4,942,048,355 ordinary shares of 11 3/7p each and, in accordance with Rule 5.6.1R of the FCA's Disclosure Guidance and Transparency Rules, the total number of voting rights for the purposes of calculating disclosable interests in the Company's ordinary share capital was also 4,942,048,355.

The Company does not expect there to be any further issuance of ordinary share capital before the completion of the managed separation.

Upon admission on 25 June 2018, the issued share capital of Quilter plc will be 1,902,251,098 ordinary shares of seven pence each. Upon admission on 26 June 2018, the issued share capital of Old Mutual Limited will be 4,942,048,355 shares of no par value each.

Accordingly, the total number of voting rights in Quilter plc will be 1,902,251,098 and in Old Mutual Limited will be 4,942,048,355.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Quilter plc and/or Old Mutual Limited under the Disclosure Guidance and Transparency Rules after 25 June 2018.

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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.

BrightSphere Investment Group, a US based institutional asset manager, which rebranded from OM Asset Management in March 2018, is now independent from Old Mutual. The remaining underlying businesses are:

**OML (which includes Old Mutual Emerging Markets):** Old Mutual Limited has an ambition to become a premium financial services group in sub-Saharan Africa and offers a broad spectrum of financial solutions to retail and corporate customers across key market segments in 17 countries.

**Nedbank:** Nedbank ranks as a top-5 bank by capital on the African continent and Ecobank, in which Nedbank maintains a 21.2% shareholding, ranks within the top-10 banks by assets on the African continent.

**Quilter:** Quilter plc (formerly Old Mutual Wealth) is a leader in the UK and in selected offshore markets in wealth management, providing advice-led investment solutions and investment platforms to over 900,000 customers, principally in the affluent market segment.

For the year ended 31 December 2017, Old Mutual reported an adjusted operating profit before tax of £2.0 billion. For further information on Old Mutual plc and the underlying businesses, please visit the corporate website at [www.oldmutualplc.com](http://www.oldmutualplc.com).