

1.	Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)					
a)	Name of legal person	INGRID GAIL JOHNSON				
2.	Reason for the notification					
a)	Position / status	GROUP FINANCE DIRECTOR				
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>126,204</td> </tr> </table>	Price(s)	Volume(s)		126,204
Price(s)	Volume(s)					
	126,204					
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)	Full name of the entity	OLD MUTUAL PLC				
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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	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>59,436</td> </tr> </table>	Price(s)	Volume(s)	£2.3582	59,436
Price(s)	Volume(s)					
£2.3582	59,436					
f)	Aggregated information - Aggregated volume - Price - Total					
g)	Date of transaction	2018-04-17				
h)	Place of the transaction	XOFF				