

1.	Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)						
a)	Name of natural person	IAN GLADMAN					
2.	Reason for the notification						
a)	Position / status	GROUP STRATEGY 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	OPTION OVER ORDINARY SHARES GRANTED UNDER THE OLD MUTUAL PLC 2008 SHARES SAVE PLAN					
b)	Identification Code	GB00B77J0862					
c)	Nature of the transaction	EXERCISE					
d)	Currency	GBP					
e)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£1.8670</td> <td>4,954</td> </tr> </table>		Price(s)	Volume(s)	£1.8670	4,954
Price(s)	Volume(s)						
£1.8670	4,954						
f)	Aggregated information - Aggregated volume - Price - Total						
g)	Date of transaction	2018-06-14					
h)	Place of the transaction	Outside a trading venue					

1.	Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)						
a)	Name of natural 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					
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e)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£1.8670</td> <td>9,908</td> </tr> </table>		Price(s)	Volume(s)	£1.8670	9,908
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£1.8670	9,908						
f)	Aggregated information - Aggregated volume - Price - Total						
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