

1.	Details of the person discharging managerial responsibilities (PDMR) / person closely associated (PCA)									
a)	Name of natural person	JONATHAN BRUCE HEMPHILL								
2.	Reason for the notification									
a)	Position / status	GROUP CHIEF EXECUTIVE								
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	CONDITIONAL AWARD OF SHARES GRANTED UNDER THE OLD MUTUAL PLC SHARE REWARD PLAN – RESTRICTED SHARES								
b)	Identification Code	GB00B77J0862								
c)	Nature of the transaction	GRANT								
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>£2.421</td> <td>285,781</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.421	285,781				
Price(s)	Volume(s)									
£2.421	285,781									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	2018-04-19								
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	ROBERT ALEXANDER GORDON LEITH								
2.	Reason for the notification									
a)	Position / status	DIRECTOR OF MANAGED SEPARATION								
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 GRANTED UNDER THE OLD MUTUAL PLC SHARE REWARD PLAN – RESTRICTED SHARES								
b)	Identification Code	GB00B77J0862								
c)	Nature of the transaction	GRANT								
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>£2.421</td> <td>222,274</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.421	222,274				
Price(s)	Volume(s)									
£2.421	222,274									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	2018-04-19								
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								
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 GRANTED UNDER THE OLD MUTUAL PLC SHARE REWARD PLAN – RESTRICTED SHARES								
b)	Identification Code	GB00B77J0862								
c)	Nature of the transaction	GRANT								
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>£2.421</td> <td>200,124</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.421	200,124				
Price(s)	Volume(s)									
£2.421	200,124									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	2018-04-19								
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	REX GALL TOMLINSON								
2.	Reason for the notification									
a)	Position / status	GROUP CHIEF OF STAFF								
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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b)	Identification Code	GB00B77J0862								
c)	Nature of the transaction	GRANT								
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>£2.421</td> <td>123,916</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.421	123,916				
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£2.421	123,916									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	2018-04-19								
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	IAN DAVID 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								
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c)	Nature of the transaction	GRANT								
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>£2.421</td> <td>139,777</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.421	139,777				
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£2.421	139,777									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	2018-04-19								
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	<i>SUSAN PATRICIA KEAN</i>								
2.	Reason for the notification									
a)	Position / status	<i>GROUP CHIEF RISK OFFICER</i>								
b)	Initial notification / amendment	<i>INITIAL NOTIFICATION</i>								
3.	Details of the issuer, emission market participant, auction platform, auctioneer or auction monitor									
a)	Full name of the entity	<i>OLD MUTUAL PLC</i>								
b)	Legal Entity Identifier Code	<i>549300DX1KT0FU6U7J22</i>								
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b)	Identification Code	<i>GB00B77J0862</i>								
c)	Nature of the transaction	<i>GRANT</i>								
d)	Currency	<i>GBP</i>								
e)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>£2.421</i></td> <td><i>88,084</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>£2.421</i>	<i>88,084</i>				
Price(s)	Volume(s)									
<i>£2.421</i>	<i>88,084</i>									
f)	Aggregated information - Aggregated volume - Price - Total									
g)	Date of transaction	<i>2018-04-19</i>								
h)	Place of the transaction	<i>OUTSIDE A TRADING VENUE</i>								