

CLOSED PERIOD EXTENDED – H1 2019

OLDMUTUAL

Dear Shareholders,

In accordance with the Financial Securities Exchange (Private) Limited (FinSec) Issuer Admission Rules and the Securities Dealing Policy, notice is hereby given that the closed trading period for Old Mutual Zimbabwe Limited (OMZIL) shares previously announced, and effective from 1 July 2018 and due to end in August 2019, has been extended to 13 September 2019.

This has been necessitated by the need to align the release of the OMZIL Interim Financial Results for the period ending 30 June 2019 with the release of the results of its parent company, Old Mutual Limited, which has moved its results publication date to early in September 2019.

In this regard, insiders, staff members, and OMZIL Group Directors are prohibited from conducting any transactions on their own account or for the account of a third party, directly or indirectly, relating to the OMZIL shares until 13 September 2019.

Regards,

Nqobile Munzara

Group Company Secretary

23 August 2019



DO GREAT THINGS EVERY DAY