

Ref 49/07

5 September 2007

Total voting rights and shares in issue

The Company's issued ordinary share capital at 31 August 2007 comprised 5,507,422,598 ordinary shares of 10p each.

African life subsidiaries of the Company held a total of 291,337,559 ordinary shares in the Company in their policyholders' funds and these shares cannot be voted while they are held by subsidiaries of Old Mutual plc because of applicable provisions of UK company law.

However, for the purposes of disclosure in accordance with Rule 5.6.1R of the Disclosure and Transparency Rules, clarification has now been received that these shares should be included in the total voting rights for the purposes of calculating disclosable interests. Therefore the total number of voting rights in the Company's ordinary share capital is 5,507,422,598.

Old Mutual

For further information on Old Mutual plc, please visit the corporate website at www.oldmutual.com

Enquiries

Investor Relations

Aleida van Herel	UK	+44 (0)20 7002 7287
Deward Serfontein	SA	+27 (0)21 509 8709

Media

James Crampton	UK	+44 (0)20 7002 7133
Nad Pillay	SA	+27 (0)82 553 7980