

Ref 47/07

24 August 2007

NOTIFICATION OF INTERESTS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMRs)

Notification in accordance with Rule 3.1.4R of the Disclosure and Transparency Rules

Old Mutual plc (the Company) announces that, on 23 August 2007, grants of restricted share awards were made to the following PDMRs:

PDMR	Position	Number of shares
Rosemary Harris	Group Head of Risk & Compliance	199,872
Bertil Hult	Chief Executive, Skandia Nordic	74,594

The award to Rosemary Harris will vest in equal thirds on the third, fourth and fifth anniversaries of the date of award, whilst the award to Bertil Hult will vest in full on the third anniversary of the date of award. Vesting in all cases will be subject to and in accordance with the rules of the Old Mutual Restricted Share Plan.

Old Mutual

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

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