

Ref 46/07

22 August 2007

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

**OLD MUTUAL PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)

(i)

3. Name of person discharging managerial responsibilities/director

**RICHARD ALAN PYM**

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**NOT APPLICABLE**

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

**BENEFICIAL INTEREST OF RICHARD ALAN PYM**

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**ORDINARY 10P SHARES**

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them.

**RICHARD ALAN PYM**

8. State the nature of the transaction.

**PURCHASE OF ORDINARY 10P SHARES**

9. Number of shares, debentures or financial instruments relating to shares acquired

**20,000**

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

**0.0004%**

11. Number of shares, debentures or financial instruments relating to shares disposed

**NIL**

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

**NIL**

13. Price per share or value of transaction

**£1.494 PER SHARE**

14. Date and place of transaction

**21 AUGUST 2007 - UK**

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

**20,000 ORDINARY 10P SHARES - 0.0004%**

16. Date issuer informed of transaction

**21 AUGUST 2007**

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 to 23

**NOT APPLICABLE**

24. Name of contact and telephone number for queries

**MARTIN CHARLES MURRAY, GROUP COMPANY SECRETARY – 020 7002 7109**

### **Old Mutual**

For further information on Old Mutual plc, please visit the corporate website at [www.oldmutual.com](http://www.oldmutual.com)

### **Enquiries**

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