

Ref: 44/07

10 August 2007

**Interim Dividend for the six months ended 30 June 2007
(No. 16)**

The Directors of Old Mutual plc have declared an interim dividend for the six months ended 30 June 2007 of 2.3p per share to be paid on Friday, 30 November 2007.

The record date for this dividend payment is the close of business on Friday, 9 November 2007 for all the Exchanges where the Company's shares are listed. The last days to trade cum-dividend on the JSE and on the Namibian, Zimbabwe and Malawi Stock Exchanges will be Friday, 2 November 2007 and Tuesday, 6 November 2007 for the London Stock Exchange. The shares will trade ex-dividend from the opening of business on Monday, 5 November on the JSE and on the Namibian, Zimbabwe and Malawi Stock Exchanges and from the opening of business on Wednesday, 7 November 2007 on the London Stock Exchange.

Shareholders on the South African, Zimbabwe and Malawi branch registers and the Namibian section of the principal register will be paid the local currency equivalents of the dividend under dividend access trust arrangements established in each country. Shareholders who hold their shares through VPC AB, the Swedish nominee, will be paid the equivalent of the dividend in Swedish Kronor (SEK). Local currency equivalents of the dividend, for all five territories, will be determined by the Company using exchange rates prevailing at close of business on Thursday, 18 October 2007 and will be announced by the Company on Friday, 19 October 2007.

Share certificates may not be dematerialised or rematerialised on the South African branch register between Monday, 5 November 2007 and Friday, 9 November 2007, both dates inclusive, and transfers between the registers may not take place during that period.

End

Enquiries

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