

Ref 34/07

6 June 2007

Total voting rights

The Company's issued ordinary share capital currently comprises 5,504,521,212 ordinary shares of 10p each. African life subsidiaries of the Company hold a total of 291,370,574 ordinary shares in the Company in their policyholders' funds. These shares cannot be voted while they are held by subsidiaries of Old Mutual plc because of applicable provisions of UK company law. Therefore the total number of voting rights in the Company's ordinary share capital is 5,213,150,638.

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

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