

OLD MUTUAL INSURE LIMITED  
(Incorporated in the Republic of South Africa)  
Registration Number: 1970/006619/06  
JSE alpha code: MFEI  
(**"Old Mutual Insure"** or the **"Company"**)

#### **CHANGE TO THE BOARD**

In compliance with paragraph 6.39 of the JSE Debt Listings Requirements, debt investors are advised that Old Mutual Insure has appointed Lerato Bacela as the financial director of Old Mutual Insure with effect from 1 October 2022.

The appointment was made in line with Old Mutual Insure's nomination policy.

The board of directors welcomes Lerato and looks forward to her contribution to the Company.

30 August 2022

Debt Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited