

QUILTER PLC

(previously, Old Mutual Wealth Management Limited)

Incorporated under the Companies Act 1985 with registered number 06404270 and re-registered as a public limited company under the Companies Act 2006)

ISIN CODE: GB00BDCXV269

JSE SHARE CODE: QLT

Quilter plc (the "Company")

LEI: 54930092XIVK28RZGM95

14 January 2020

For immediate release

Quilter plc

Notification of a transaction by a Person Discharging Managerial Responsibilities ("PDMR")

Quilter plc has been notified that in order to fulfil a personal financial commitment forming part of a divorce settlement, and in compliance with a Court Order, Paul Feeney has sold 45,045 shares at £1.606120 each. The proceeds of this sale will be transferred in full to his former spouse.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Paul Feeney
2	Reason for the notification	
a)	Position/status	CEO, Quilter plc – PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of £0.07 each ("Shares") GB00BDCXV269
b)	Nature of the transaction	Sale of Shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.606120 (per Share)	45,045
d)	Aggregated information — Aggregated volume — Price	Sale price: £1.606120	
e)	Date of the transaction	2020-01-14 08:24:17 UTC time	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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Sponsor :

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