

QUILTER PLC

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")

10 March 2021

Directorate Change

Quilter plc Board composition

Quilter plc announces that Tazim Essani has been appointed as an independent Non-executive Director of the Company with effect from 9 March 2021.

Tazim is currently a Non-executive Director of City of London Investment Group plc. Her executive career has focused on strategy and business development to drive growth and transformation. Most recently she acted as a consultant for Barclays UK supporting strategic co-ordination for their customers during the COVID-19 pandemic. Prior to that she held a senior business strategy role at Santander UK and from 2009 to 2018 she was Group Head of Corporate Development at Close Brothers Group plc. She has also held senior roles at GE Capital and Royal Bank of Scotland.

Tazim's wealth of experience within senior executive roles at regulated financial services businesses in the last 30 years equips her well to provide strategic guidance and constructive challenge to Quilter's leadership team. Tazim's deep understanding of corporate finance, strategy, business development and transformational change will support the Quilter Board in overseeing the delivery of long-term sustainable success for Quilter.

Tazim will also join the Quilter Board Remuneration Committee.

Glyn Jones, Chairman of the Board, said:

"On behalf of the Quilter Board, I would like to give a warm welcome to Tazim as our new independent Non-executive Director. Tazim is well versed in UK financial services, including wealth management, and will add further skills and experience to the Board in corporate finance, strategy and performance management."

Tazim said, "'I am excited to join the Quilter Board at such a pivotal point for the Company and the wealth management sector. I look forward to working with the Board to further enhance Quilter's potential and its services to clients and customers."

There are no other details that are required to be disclosed in respect of these appointments under Paragraph 9.6.13R of the Listing Rules of the UK Listing Authority save as disclosed in this announcement.

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JSE Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

About Quilter plc

Quilter plc is a leading wealth management business in the UK and internationally, helping to create prosperity for the generations of today and tomorrow.

Quilter plc oversees £117.8 billion in customer investments (as at 31 December 2020).

It has an adviser and customer offering spanning financial advice, investment platforms, multi-asset investment solutions and discretionary fund management.

The business is comprised of two segments: **Advice and Wealth Management** and **Wealth Platforms**.

Advice and Wealth Management encompasses the financial planning businesses (Quilter Private Client Advisers, Quilter Financial Planning and Quilter Financial Advisers), the discretionary fund management business (Quilter Cheviot) and the Multi-asset investment solutions business (Quilter Investors). **Wealth Platforms** includes the Old Mutual Wealth UK Platform and Quilter International, including AAM Advisory in Singapore.

Since its IPO in June 2018, the Group's businesses have progressively re-branded to Quilter. The UK Platform is the final business to rebrand and this is expected to occur by mid-2021. The descriptor for the re-branded businesses are:

Previous	New
Intrinsic	Quilter Financial Planning
Old Mutual Wealth Private Client	Quilter Private Client Advisers
Quilter Investors	Quilter Investors
Quilter Cheviot	Quilter Cheviot
UK Platform	Quilter Investment Platform
International	Quilter International