

**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")

21 April 2021

For immediate release

**Quilter plc  
(the "Company")**

**Notification of transactions by Directors and Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company announces the following transactions by Directors and PDMRs in the Company's ordinary shares of £0.07 each ("Shares") which include the vesting, exercise and sale of Shares and Share Options that had been granted pursuant to:

- a) the 2017 Deferred Bonus awards made under the Old Mutual Wealth Phantom Share Reward Plan ("Phantom SRP");
- b) the 2018 and 2019 Deferred Bonus awards made under the Quilter Share Reward Plan ("Quilter SRP");
- c) the 2018 Restricted Stock Unit awards made under the Quilter Performance Share Plan ("Quilter PSP");
- d) the 2018 Long Term Incentive awards made under the Quilter PSP; and
- e) a Recruitment Award made under the Quilter SRP.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Matthew Burton</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type</b>	

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	i) Vesting of 27,691 Shares pursuant to the 2017 Deferred Bonus award under the Phantom SRP  ii) Sale of 27,691 Shares vested under i) above  iii) Vesting of 44,952 Shares pursuant to the 2018 Deferred Bonus award under the Quilter SRP  iv) Sale of 44,952 Shares vested under iii) above  v) Vesting of 112,940 Shares pursuant to the 2018 Restricted Stock Unit award under the Quilter PSP (note these shares remain subject to clawback for two years following vesting)  vi) Sale of 112,940 Shares vested under v) above  vii) Vesting of 44,715 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP  viii) Sale of 44,715 Shares vested under vii) above																																					
c)	Price(s) and volume(s)	<table><tr><th colspan="2">Price(s)</th><th colspan="2">Volume(s)</th></tr><tr><td>i)</td><td>Nil</td><td>i)</td><td>27,691</td></tr><tr><td>ii)</td><td>£1.651170</td><td>ii)</td><td>27,691</td></tr><tr><td>iii)</td><td>Nil</td><td>iii)</td><td>44,952</td></tr><tr><td>iv)</td><td>£1.651170</td><td>iv)</td><td>44,952</td></tr><tr><td>v)</td><td>Nil</td><td>v)</td><td>112,940</td></tr><tr><td>vi)</td><td>£1.651170</td><td>vi)</td><td>112,940</td></tr><tr><td>vii)</td><td>Nil</td><td>vii)</td><td>44,715</td></tr><tr><td>viii)</td><td>£1.651170</td><td>viii)</td><td>44,715</td></tr></table>	Price(s)		Volume(s)		i)	Nil	i)	27,691	ii)	£1.651170	ii)	27,691	iii)	Nil	iii)	44,952	iv)	£1.651170	iv)	44,952	v)	Nil	v)	112,940	vi)	£1.651170	vi)	112,940	vii)	Nil	vii)	44,715	viii)	£1.651170	viii)	44,715	
Price(s)		Volume(s)																																					
i)	Nil	i)	27,691																																				
ii)	£1.651170	ii)	27,691																																				
iii)	Nil	iii)	44,952																																				
iv)	£1.651170	iv)	44,952																																				
v)	Nil	v)	112,940																																				
vi)	£1.651170	vi)	112,940																																				
vii)	Nil	vii)	44,715																																				
viii)	£1.651170	viii)	44,715																																				
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil  ii) Sale price: £1.651170  iii) Consideration price: Nil  iv) Sale price: £1.651170  v) Consideration price: Nil  vi) Sale price: £1.651170  vii) Consideration price: Nil																																					

		viii) Sale price: £1.651170
e)	Date of the transaction	i) 2021-04-19 ii) 2021-04-19 15:35:00 UTC iii) 2021-04-19 iv) 2021-04-19 15:35:00 UTC v) 2021-04-19 vi) 2021-04-19 15:35:00 UTC vii) 2021-04-19 viii) 2021-04-19 15:35:00 UTC
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange, Main Market (XLON) iii) Outside a trading venue iv) London Stock Exchange, Main Market (XLON) v) Outside a trading venue vi) London Stock Exchange, Main Market (XLON) vii) Outside a trading venue viii) London Stock Exchange, Main Market (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Karin Cook</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Operating Officer – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>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</b>	
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	i) Vesting of 65,305 Shares under the Quilter SRP (Recruitment award)

		<div>ii) Sale of 30,801 Shares vested under i) above to settle tax liability and dealing costs</div> <div>iii) Vesting of 91,152 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP</div> <div>iv) Sale of 42,993 Shares vested under iii) above to settle tax liability and dealing costs</div>										
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 65,305</td></tr><tr><td>ii) £1.651170</td><td>ii) 30,801</td></tr><tr><td>iii) Nil</td><td>iii) 91,152</td></tr><tr><td>iv) £1.651170</td><td>iv) 42,993</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 65,305	ii) £1.651170	ii) 30,801	iii) Nil	iii) 91,152	iv) £1.651170	iv) 42,993
Price(s)	Volume(s)											
i) Nil	i) 65,305											
ii) £1.651170	ii) 30,801											
iii) Nil	iii) 91,152											
iv) £1.651170	iv) 42,993											
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: Nil</div> <div>ii) Market value: £1.651170</div> <div>iii) Consideration price: Nil</div> <div>iv) Market value: £1.651170</div>										
e)	Date of the transaction	<div>i) 2021-04-19</div> <div>ii) 2021-04-19 15:35:00 UTC</div> <div>iii) 2021-04-19</div> <div>iv) 2021-04-19 15:35:00 UTC</div>										
f)	Place of the transaction	<div>i) Outside a trading venue</div> <div>ii) London Stock Exchange, Main Market (XLON)</div> <div>iii) Outside a trading venue</div> <div>iv) London Stock Exchange, Main Market (XLON)</div>										

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Paul Feeney</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer – Director and PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

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	<div>i) Vesting of 418,914 Shares pursuant to the 2017 Deferred Bonus award under the Phantom SRP</div> <div>ii) Sale of 308,635 Shares vested under i) above to settle tax liability and dealing costs and to fulfil a personal financial commitment forming part of a divorce settlement.</div> <div>iii) Vesting of 161,476 Shares pursuant to the 2018 Deferred Bonus award under the Quilter SRP</div> <div>iv) Sale of 118,969 Shares vested under iii) above to settle tax liability and dealing costs and to fulfil a personal financial commitment forming part of a divorce settlement.</div> <div>v) Vesting and exercise of 540,475 Nil-cost Options pursuant to the 2018 Long Term Incentive award under the Quilter PSP</div> <div>vi) Sale of 254,055 Shares vested under v) above to settle tax liability and dealing costs; the remaining 286,420 shares are subject to a minimum two-year holding period and subject to clawback during that period</div> <div>vii) Vesting of 152,639 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP</div> <div>viii) Sale of 71,771 Shares vested under vii) above to settle tax liability and dealing costs.</div>																			
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 418,914</td></tr><tr><td>ii) £1.651170</td><td>ii) 308,635</td></tr><tr><td>iii) Nil</td><td>iii) 161,476</td></tr><tr><td>iv) £1.651170</td><td>iv) 118,969</td></tr><tr><td>v) Nil</td><td>v) 540,475</td></tr><tr><td>vi) £1.651170</td><td>vi) 254,055</td></tr><tr><td>vii) Nil</td><td>vii) 152,639</td></tr><tr><td>viii) £1.651170</td><td>viii) 71,771</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 418,914	ii) £1.651170	ii) 308,635	iii) Nil	iii) 161,476	iv) £1.651170	iv) 118,969	v) Nil	v) 540,475	vi) £1.651170	vi) 254,055	vii) Nil	vii) 152,639	viii) £1.651170	viii) 71,771	
Price(s)	Volume(s)																				
i) Nil	i) 418,914																				
ii) £1.651170	ii) 308,635																				
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vi) £1.651170	vi) 254,055																				
vii) Nil	vii) 152,639																				
viii) £1.651170	viii) 71,771																				

d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil ii) Sale price: £1.651170 iii) Consideration price: Nil iv) Sale price: £1.651170 v) Consideration price: Nil vi) Sale price: £1.651170 vii) Consideration price: Nil viii) Sale price: £1.651170
e)	Date of the transaction	i) 2021-04-19 ii) 2021-04-19 15:35:00 UTC iii) 2021-04-19 iv) 2021-04-19 15:35:00 UTC v) 2021-04-19 vi) 2021-04-19 15:35:00 UTC vii) 2021-04-19 viii) 2021-04-19 15:35:00 UTC
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange, Main Market (XLON) iii) Outside a trading venue iv) London Stock Exchange, Main Market (XLON) v) Outside a trading venue vi) London Stock Exchange, Main Market (XLON) vii) Outside a trading venue viii) London Stock Exchange, Main Market (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Steven Levin</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO at Quilter's investment platform (Old Mutual Wealth) and Quilter Investors – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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	<div>i) Vesting of 44,731 Shares pursuant to the 2017 Deferred Bonus award under the Phantom SRP</div> <div>ii) Sale of 44,731 Shares vested under i) above</div> <div>iii) Vesting of 64,072 Shares pursuant to the 2018 Deferred Bonus award under the Quilter SRP</div> <div>iv) Sale of 64,072 Shares vested under iii) above</div> <div>v) Vesting and exercise of 140,123 Nil-cost Options pursuant to the 2018 Long Term Incentive award under the Quilter PSP</div> <div>vi) Sale of 66,090 Shares vested under v) above to settle tax liability and dealing costs; the remaining 74,033 shares are subject to a minimum two-year holding period and subject to clawback during that period</div> <div>vii) Vesting of 63,635 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP</div> <div>viii) Sale of 63,635 Shares vested under vii) above</div>																			
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 44,731</td></tr><tr><td>ii) £1.651170</td><td>ii) 44,731</td></tr><tr><td>iii) Nil</td><td>iii) 64,072</td></tr><tr><td>iv) £1.651170</td><td>iv) 64,072</td></tr><tr><td>v) Nil</td><td>v) 140,123</td></tr><tr><td>vi) £1.651170</td><td>vi) 66,090</td></tr><tr><td>vii) Nil</td><td>vii) 63,635</td></tr><tr><td>viii) £1.651170</td><td>viii) 63,635</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 44,731	ii) £1.651170	ii) 44,731	iii) Nil	iii) 64,072	iv) £1.651170	iv) 64,072	v) Nil	v) 140,123	vi) £1.651170	vi) 66,090	vii) Nil	vii) 63,635	viii) £1.651170	viii) 63,635	
Price(s)	Volume(s)																				
i) Nil	i) 44,731																				
ii) £1.651170	ii) 44,731																				
iii) Nil	iii) 64,072																				
iv) £1.651170	iv) 64,072																				
v) Nil	v) 140,123																				
vi) £1.651170	vi) 66,090																				
vii) Nil	vii) 63,635																				
viii) £1.651170	viii) 63,635																				
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: Nil</div> <div>ii) Sale price: £1.651170</div> <div>iii) Consideration price: Nil</div>																			

		iv) Sale price: £1.651170 v) Consideration price: Nil vi) Sale price: £1.651170 vii) Consideration price: Nil viii) Sale price: £1.651170
e)	Date of the transaction	i) 2021-04-19 ii) 2021-04-19 15:35:00 UTC iii) 2021-04-19 iv) 2021-04-19 15:35:00 UTC v) 2021-04-19 vi) 2021-04-19 15:35:00 UTC vii) 2021-04-19 viii) 2021-04-19 15:35:00 UTC
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange, Main Market (XLON) iii) Outside a trading venue iv) London Stock Exchange, Main Market (XLON) v) Outside a trading venue vi) London Stock Exchange, Main Market (XLON) vii) Outside a trading venue viii) London Stock Exchange, Main Market (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Andrew McGlone</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO, Quilter Cheviot – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and</b>	



(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	<ul style="list-style-type: none"> <li>i) Vesting of 17,846 Shares pursuant to the 2017 Deferred Bonus award under the Phantom SRP</li> <li>ii) Sale of 17,846 Shares vested under i) above</li> <li>iii) Vesting of 40,819 Shares pursuant to the 2018 Deferred Bonus award under the Quilter SRP</li> <li>iv) Sale of 40,819 Shares vested under iii) above</li> <li>v) Vesting of 57,599 Shares pursuant to the 2018 Restricted Stock Unit award under the Quilter PSP</li> <li>vi) Sale of 57,599 Shares vested under v) above (note these shares remain subject to clawback for two years following vesting)</li> <li>vii) Vesting of 45,288 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP</li> <li>viii) Sale of 45,288 Shares vested under vii) above</li> </ul>																		
c) Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>i) Nil</td><td>i) 17,846</td></tr> <tr> <td>ii) £1.651170</td><td>ii) 17,846</td></tr> <tr> <td>iii) Nil</td><td>iii) 40,819</td></tr> <tr> <td>iv) £1.651170</td><td>iv) 40,819</td></tr> <tr> <td>v) Nil</td><td>v) 57,599</td></tr> <tr> <td>vi) £1.651170</td><td>vi) 57,599</td></tr> <tr> <td>vii) Nil</td><td>vii) 45,288</td></tr> <tr> <td>viii) £1.651170</td><td>viii) 45,288</td></tr> </table>	Price(s)	Volume(s)	i) Nil	i) 17,846	ii) £1.651170	ii) 17,846	iii) Nil	iii) 40,819	iv) £1.651170	iv) 40,819	v) Nil	v) 57,599	vi) £1.651170	vi) 57,599	vii) Nil	vii) 45,288	viii) £1.651170	viii) 45,288
Price(s)	Volume(s)																		
i) Nil	i) 17,846																		
ii) £1.651170	ii) 17,846																		
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iv) £1.651170	iv) 40,819																		
v) Nil	v) 57,599																		
vi) £1.651170	vi) 57,599																		
vii) Nil	vii) 45,288																		
viii) £1.651170	viii) 45,288																		
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>i) Consideration price: Nil</li> <li>ii) Sale price: £1.651170</li> <li>iii) Consideration price: Nil</li> <li>iv) Sale price: £1.651170</li> <li>v) Consideration price: Nil</li> <li>vi) Sale price: £1.651170</li> <li>vii) Consideration price: Nil</li> </ul>																		

		viii) Sale price: £1.651170
e)	Date of the transaction	i) 2021-04-19 ii) 2021-04-19 15:35:00 UTC iii) 2021-04-19 iv) 2021-04-19 15:35:00 UTC v) 2021-04-19 vi) 2021-04-19 15:35:00 UTC vii) 2021-04-19 viii) 2021-04-19 15:35:00 UTC
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange, Main Market (XLON) iii) Outside a trading venue iv) London Stock Exchange, Main Market (XLON) v) Outside a trading venue vi) London Stock Exchange, Main Market (XLON) vii) Outside a trading venue viii) London Stock Exchange, Main Market (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Mark Satchel</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer – Director and PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>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</b>	
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	i) Vesting of 51,833 Shares pursuant to the 2017 Deferred Bonus award under the Phantom SRP

		<div>ii) Sale of 24,447 Shares vested under i) above to settle tax liability and dealing costs</div> <div>iii) Vesting of 81,641 Shares pursuant to the 2018 Deferred Bonus award under the Quilter SRP</div> <div>iv) Sale of 38,505 Shares vested under iii) above to settle tax liability and dealing costs</div> <div>v) Vesting and exercise of 174,152 Nil-cost Options pursuant to the 2018 Long Term Incentive award under the Quilter PSP</div> <div>vi) Sale of 82,140 Shares vested under v) above to settle tax liability and dealing costs; the remaining 92,012 shares are subject to a minimum two-year holding period and subject to clawback during that period</div> <div>vii) Vesting of 107,491 Shares pursuant to the 2019 Deferred Bonus award under the Quilter SRP</div> <div>viii) Sale of 50,699 Shares vested under vii) above to settle tax liability and dealing costs</div> <div>ix) Sale of 180,000 Shares</div>																				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 51,833</td></tr><tr><td>ii) £1.651170</td><td>ii) 24,447</td></tr><tr><td>iii) Nil</td><td>iii) 81,641</td></tr><tr><td>iv) £1.651170</td><td>iv) 38,505</td></tr><tr><td>v) Nil</td><td>v) 174,152</td></tr><tr><td>vi) £1.651170</td><td>vi) 82,140</td></tr><tr><td>vii) Nil</td><td>vii) 107,491</td></tr><tr><td>viii) £1.651170</td><td>viii) 50,699</td></tr><tr><td>ix) £1.626300</td><td>ix) 180,000</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 51,833	ii) £1.651170	ii) 24,447	iii) Nil	iii) 81,641	iv) £1.651170	iv) 38,505	v) Nil	v) 174,152	vi) £1.651170	vi) 82,140	vii) Nil	vii) 107,491	viii) £1.651170	viii) 50,699	ix) £1.626300	ix) 180,000
Price(s)	Volume(s)																					
i) Nil	i) 51,833																					
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v) Nil	v) 174,152																					
vi) £1.651170	vi) 82,140																					
vii) Nil	vii) 107,491																					
viii) £1.651170	viii) 50,699																					
ix) £1.626300	ix) 180,000																					
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: Nil</div> <div>ii) Sale price: £1.651170</div> <div>iii) Consideration price: Nil</div> <div>iv) Sale price: £1.651170</div> <div>v) Consideration price: Nil</div> <div>vi) Sale price: £1.651170</div> <div>vii) Consideration price: Nil</div>																				

		viii) Sale price: £1.651170 ix) Sale price: £1.626300
e)	Date of the transaction	i) 2021-04-19 ii) 2021-04-19 15:35:00 UTC iii) 2021-04-19 iv) 2021-04-19 15:35:00 UTC v) 2021-04-19 vi) 2021-04-19 15:35:00 UTC vii) 2021-04-19 viii) 2021-04-19 15:35:00 UTC ix) 2021-04-20 07:59:52 UTC
f)	Place of the transaction	i) Outside a trading venue ii) London Stock Exchange, Main Market (XLON) iii) Outside a trading venue iv) London Stock Exchange, Main Market (XLON) v) Outside a trading venue vi) London Stock Exchange, Main Market (XLON) vii) Outside a trading venue viii) London Stock Exchange, Main Market (XLON) ix) London Stock Exchange, Main Market (XLON)

**Enquiries:**

Patrick Gonsalves

Company Secretary

+ 44 (0)7391867081

JSE Sponsor: J.P. Morgan Equities South Africa Proprietary Limited