

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")

LEI: 54930092XIVK28RZGM95

12 August 2021

For immediate release

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

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

The Company 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 784 shares at £1.593862. The Shares were transferred to Mr Feeney by the Trustee in accordance with the rules of the Quilter plc Share Incentive Plan. The proceeds of this sale, less tax due, will be transferred to Mr Feeney's 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)
		£1.593862 (per Share)	784
d)	Aggregated information — Aggregated volume — Price	Sale price: £1.593862	
e)	Date of the transaction	2021-08-11; 11:10:38 UTC time	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

Enquiries:

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JSE Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited