

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)

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Quilter plc (the "Company")

28 January 2022

Quilter plc

Directorate Change

Quilter plc today announces that Rosie Harris, a Non-executive Director of Quilter plc and Chair of the Board Risk Committee has informed the Board that she does not intend to stand for re-election at the 2022 AGM in May 2022 and it has therefore been mutually agreed that she will step down from the Quilter plc Board with effect from 30 April 2022. Rosie joined the Board in April 2017 and has served as Chair of our Board Risk Committee from appointment. Rosie has recently taken on an additional external appointment and the meeting timetable for that new appointment has in practice proven to be incompatible with the timetabling of Quilter Board and Committee meetings.

An external search to identify a permanent successor to Chair the Board Risk Committee will commence immediately. George Reid, Chair of the Quilter Board Audit Committee who has served on the Board Risk Committee since 2017, has agreed to Chair the Board Risk Committee from 1 May 2022 until Rosie's permanent successor is in place.

The Quilter Board are extremely grateful to Rosie for her exemplary service to Quilter plc.

Glyn Jones, Quilter Chair, said, "On behalf of the Board and the Company, I would like to express our gratitude to Rosie for the enormous energy, commitment, and time she has given to overseeing the implementation of the Quilter risk management framework which has served us well since the Company's Listing in 2018. Rosie has also made a significant contribution to the Board's deliberations during a period of significant change at Quilter."

ENDS

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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 £111.8 billion in customer investments (as at 31 December 2021).

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

The business is being reorganised into two segments: **Affluent** and **High Net Worth**.

Affluent encompasses the financial planning businesses, Quilter Financial Planning, the Quilter Investment Platform and Quilter Investors, the Multi-asset investment solutions business.

High Net Worth includes the discretionary fund management business, Quilter Cheviot, together with Quilter Private Client Advisers.