

**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")

14 March 2022

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

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

The Company announces that on 11 March 2022, Tazim Essani purchased 14,500 ordinary shares of £0.07 each in the Company ("Shares") at a price of £1.354196 per Share.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Tazim Essani</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive Director, Quilter plc – 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	Acquisition of Shares

c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£1.354196 (per Share)	14,500
d)	Aggregated information — Aggregated volume — Price	Acquisition price: £1.354196	
e)	Date of the transaction	2022-03-11; 09:54 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