

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")

30 May 2022

Quilter plc
(the "Company")

**Notification of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and
Persons Closely Associated with them**

The Company announces that on 30 May 2022, Susan Breedon (a person closely associated with Tim Breedon, a PDMR of the Company) purchased 10,000 ordinary shares of 8 1/6 pence each in the Company ("Shares") at a price of £1.187651 per Share.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Susan Breedon
2	Reason for the notification	
a)	Position/status	Person closely associated with Tim Breedon (Non-executive Director, 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 8 1/6 pence each ("Shares") GB00BNHSJN34	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.187651 (per Share)	10,000
d)	Aggregated information — Aggregated volume — Price	Acquisition price: £1.187651	
e)	Date of the transaction	2022-05-30; 07:01 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