

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")

13 June 2022

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

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

The Company announces that on 10 June 2022, Glyn Barker, Chair of Quilter plc with effect from 7 September 2022 (subject to regulatory approval), purchased 88,858 ordinary shares of 8 1/6 pence each in the Company ("Shares") at a price of £1.117 per Share.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Glyn Barker
2	Reason for the notification	
a)	Position/status	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)
		£1.117 (per Share)	88,858
d)	Aggregated information — Aggregated volume — Price	Acquisition price: £1.117	
e)	Date of the transaction	2022-06-10; 14:22 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