## **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")

25 November 2022

## Quilter plc (the "Company")

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

The Company announces that on 24 November 2022, Ruth Markland, Chair of Quilter plc, purchased 82,267 ordinary shares of 8 1/6 pence each in the Company ("Shares") at a price of £1.047024 per Share.

		Details of the person discharging managerial responsibilities/person closely associated	
	a)	Name	Ruth Markland
	2	Reason for the notification	
	a)	Position/status	Chair, Quilter plc – PDMR
	b)	Initial notification/Amendment	Initial notification
		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	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34	
	Identification code		
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.047024 (per Share)	82,267
d)	Aggregated information  — Aggregated volume  — Price	Acquisition price: £1.047024	
e)	Date of the transaction	2022-11-24; 13:55 UTC time London Stock Exchange, Main Market (XLON)	
f)	Place of the transaction		

## **Enquiries:**

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JSE Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited