

## 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: GB00BNHSJN34

JSE SHARE CODE: QLT

Quilter plc (the "Company")

9 May 2024

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

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

The Company announces that on 8 May 2024 the following PDMR was granted options to purchase ordinary shares of 8 1/6 pence each in the Company ("Shares") pursuant to the Quilter plc 2024 Sharesave Plan at an exercise price of 83 pence per Share.

The options are, in normal circumstances, not exercisable until the completion of a three-year savings contract and will then be exercisable for a period of six months. The exercise period, in normal circumstances, is 1 July 2027 to 31 December 2027.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Penny Cole</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Human Resources Director - 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 8 1/6 pence each (“Shares”)  GB00BNHSJN34	
b)	Nature of the transaction	Option over 4,469 Shares granted pursuant to the Quilter plc Sharesave Plan (subject to a three-year savings contract)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	4,469
d)	Aggregated information — Aggregated volume — Price	Consideration price: Nil	
e)	Date of the transaction	2024-05-08	
f)	Place of the transaction	Outside a trading venue	

**Enquiries:**

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**Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited