

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")

30 May 2024

## **Notification of transactions by Directors and Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company announces the following transactions by Directors and PDMRs in the Company's ordinary shares of 8 1/6 pence each ("Shares") which took place on 28 May 2024 and 29 May 2024, in connection with the Company's final dividend for the year ended 31 December 2023 ("2023 Final Dividend").

### Reinvestment of 2023 Final Dividend paid on Shares held under the Quilter Share Incentive Plan

Director/PDMR	No. of Shares	Consideration
Penny Cole	47	£1.179
Stephen Gazard	47	£1.179
Steven Levin	47	£1.179
Andrew McGlone	47	£1.179
Mark Satchel	47	£1.179

Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional awards and options over Shares (details provided in individual disclosures below)

Director/PDMR	No. of Shares	Consideration
Marcus Brookes	33,050	Nil
Penny Cole	19,564	Nil
Karin Cook	66,168	Nil
Stephen Gazard	36,940	Nil
Steven Levin	106,164	Nil
Andrew McGlone	39,828	Nil
Mark Satchel	103,464	Nil
Hanlie van Staden	18,457	Nil
Priti Verma	16,424	Nil

### Reinvestment of 2023 Final Dividend paid on Ordinary Shares

Director/PDMR	No. of Shares	Consideration
Marcus Brookes	3,761	£1.15

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Marcus Brookes</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Investment Officer and Managing Director, Quilter Investors - 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	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</li> <li>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2022 Restricted Stock Unit award).</li> <li>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares</li> </ul>

		<p>under the Quilter Share Reward Plan (2021 Deferred bonus award).</p> <p>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</p> <p>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</p> <p>vii) Reinvestment of 2023 Final Dividend paid on Ordinary Shares.</p>																
c) Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 10,807</td></tr><tr><td>ii) Nil</td><td>ii) 9,377</td></tr><tr><td>iii) Nil</td><td>iii) 3,139</td></tr><tr><td>iv) Nil</td><td>iv) 1,793</td></tr><tr><td>v) Nil</td><td>v) 3,249</td></tr><tr><td>vi) Nil</td><td>vi) 4,685</td></tr><tr><td>vii) £1.15</td><td>vii) 3,761</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 10,807	ii) Nil	ii) 9,377	iii) Nil	iii) 3,139	iv) Nil	iv) 1,793	v) Nil	v) 3,249	vi) Nil	vi) 4,685	vii) £1.15	vii) 3,761	
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vii) £1.15	vii) 3,761																	
d) Aggregated information — Aggregated volume — Price	<p>i) Consideration price: Nil Market value: £1.142</p> <p>ii) Consideration price: Nil Market value: £1.142</p> <p>iii) Consideration price: Nil Market value: £1.142</p> <p>iv) Consideration price: Nil Market value: £1.142</p> <p>v) Consideration price: Nil Market value: £1.142</p> <p>vi) Consideration price: Nil Market value: £1.142</p> <p>vii) Acquisition price: £1.15</p>																	

e)	Date of the transaction	i) 2024-05-28 ii) 2024-05-28 iii) 2024-05-28 iv) 2024-05-28 v) 2024-05-28 vi) 2024-05-28 vii) 2024-05-29; 08:33 UTC time
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue vi) Outside a trading venue vii) London Stock Exchange, Main Market (XLON)

<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	i) Reinvestment of 2023 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.

	<p>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</p> <p>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</p> <p>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2022 Restricted Stock Unit award).</p> <p>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</p> <p>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</p> <p>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</p>																
c) Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>i) £1.179</td><td>i) 47</td></tr> <tr> <td>ii) Nil</td><td>ii) 6,340</td></tr> <tr> <td>iii) Nil</td><td>iii) 6,957</td></tr> <tr> <td>iv) Nil</td><td>iv) 1,633</td></tr> <tr> <td>v) Nil</td><td>v) 380</td></tr> <tr> <td>vi) Nil</td><td>vi) 1,110</td></tr> <tr> <td>vii) Nil</td><td>vii) 3,144</td></tr> </table>	Price(s)	Volume(s)	i) £1.179	i) 47	ii) Nil	ii) 6,340	iii) Nil	iii) 6,957	iv) Nil	iv) 1,633	v) Nil	v) 380	vi) Nil	vi) 1,110	vii) Nil	vii) 3,144
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e)	Date of the transaction	<p>i) 2024-05-28; 08:36 UTC</p> <p>ii) 2024-05-28</p> <p>iii) 2024-05-28</p> <p>iv) 2024-05-28</p> <p>v) 2024-05-28</p> <p>vi) 2024-05-28</p> <p>vii) 2024-05-28</p>
f)	Place of the transaction	<p>i) London Stock Exchange, Main Market (XLON)</p> <p>ii) Outside a trading venue</p> <p>iii) Outside a trading venue</p> <p>iv) Outside a trading venue</p> <p>v) Outside a trading venue</p> <p>vi) Outside a trading venue</p> <p>vii) Outside a trading venue</p>

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Karin Cook</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Operating Officer – 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

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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	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (Recruitment award).</li> <li>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive award).</li> <li>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</li> <li>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> <li>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</li> <li>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</li> <li>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</li> </ul>

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) Nil	i) 1,330
		ii) Nil	ii) 13,356
		iii) Nil	iii) 18,552
		iv) Nil	iv) 15,579
		v) Nil	v) 2,545
		vi) Nil	vi) 5,805
		vii) Nil	vii) 9,001
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.142	
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		vii) 2024-05-28	
f)	Place of the transaction	i) Outside a trading venue	
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		iv) Outside a trading venue	
		v) Outside a trading venue	
		vi) Outside a trading venue	
		vii) Outside a trading venue	



<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Stephen Gazard</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Distribution Officer – 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
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		<div>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</div> <div>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</div> <div>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</div>																
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Steven Levin</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer – Director and 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	i) Reinvestment of 2023 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.  ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under

		<p>the Quilter Performance Share Plan (2022 Long Term Incentive award).</p> <p>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</p> <p>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</p> <p>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</p> <p>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</p> <p>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</p>																
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f)	Place of the transaction	<p>i) London Stock Exchange, Main Market (XLON)</p> <p>ii) Outside a trading venue</p> <p>iii) Outside a trading venue</p> <p>iv) Outside a trading venue</p> <p>v) Outside a trading venue</p> <p>vi) Outside a trading venue</p> <p>vii) Outside a trading venue</p>

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Andrew McGlone</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer, Quilter Cheviot and Quilter Cheviot Financial Planning – 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
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a) Description of the financial instrument, type of instrument Identification code	<p>Ordinary shares with a nominal value of 8 1/6 pence each ("Shares")</p> <p>GB00BNHSJN34</p>
b) Nature of the transaction	<p>i) Reinvestment of 2023 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.</p> <p>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive award).</p> <p>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</p> <p>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</p> <p>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</p> <p>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</p> <p>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</p>

c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		i) £1.179 ii) Nil iii) Nil iv) Nil v) Nil vi) Nil vii) Nil	i) 47 ii) 7,780 iii) 12,248 iv) 10,285 v) 1,466 vi) 3,314 vii) 4,735
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f)	Place of the transaction	i) London Stock Exchange, Main Market (XLON) ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue vi) Outside a trading venue vii) Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial</b>
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	<b>responsibilities/person closely associated</b>	
a)	Name	<b>Mark Satchel</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer – Director and 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	<ul style="list-style-type: none"> <li>i) Reinvestment of 2023 Final Dividend paid on Shares held under the Quilter Share Incentive Plan.</li> <li>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive award).</li> <li>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).</li> <li>iv) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</li> </ul>



		<div>v) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred bonus award).</div> <div>vi) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</div> <div>vii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</div>																
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) £1.179</td><td>i) 47</td></tr><tr><td>ii) Nil</td><td>ii) 23,341</td></tr><tr><td>iii) Nil</td><td>iii) 34,042</td></tr><tr><td>iv) Nil</td><td>iv) 28,587</td></tr><tr><td>v) Nil</td><td>v) 2,671</td></tr><tr><td>vi) Nil</td><td>vi) 5,652</td></tr><tr><td>vii) Nil</td><td>vii) 9,171</td></tr></table>	Price(s)	Volume(s)	i) £1.179	i) 47	ii) Nil	ii) 23,341	iii) Nil	iii) 34,042	iv) Nil	iv) 28,587	v) Nil	v) 2,671	vi) Nil	vi) 5,652	vii) Nil	vii) 9,171
Price(s)	Volume(s)																	
i) £1.179	i) 47																	
ii) Nil	ii) 23,341																	
iii) Nil	iii) 34,042																	
iv) Nil	iv) 28,587																	
v) Nil	v) 2,671																	
vi) Nil	vi) 5,652																	
vii) Nil	vii) 9,171																	
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: £1.179</div> <div>ii) Consideration price: Nil Market value: £1.142</div> <div>iii) Consideration price: Nil Market value: £1.142</div> <div>iv) Consideration price: Nil Market value: £1.142</div> <div>v) Consideration price: Nil Market value: £1.142</div> <div>vi) Consideration price: Nil Market value: £1.142</div> <div>vii)Consideration price: Nil Market value: £1.142</div>																

e)	Date of the transaction	i) 2024-05-28; 08:36 UTC ii) 2024-05-28 iii) 2024-05-28 iv) 2024-05-28 v) 2024-05-28 vi) 2024-05-28 vii) 2024-05-28
f)	Place of the transaction	i) London Stock Exchange, Main Market (XLON) ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue vi) Outside a trading venue vii) Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Hanlie van Staden</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director of Strategy and Transformation – 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	i) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive award).

		<div>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive award).</div> <div>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</div>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		<div>i) Nil</div> <div>ii) Nil</div> <div>iii) Nil</div>	<div>i) 7,857</div> <div>ii) 8,319</div> <div>iii) 2,281</div>
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: Nil Market value: £1.142</div> <div>ii) Consideration price: Nil Market value: £1.142</div> <div>iii) Consideration price: Nil Market value: £1.142</div>	
	Date of the transaction	<div>i) 2024-05-28</div> <div>ii) 2024-05-28</div> <div>iii) 2024-05-28</div>	
f)	Place of the transaction	<div>i) Outside a trading venue</div> <div>ii) Outside a trading venue</div> <div>iii) Outside a trading venue</div>	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Priti Verma</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer – 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	<ul style="list-style-type: none"> <li>i) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (Recruitment award).</li> <li>ii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2023 Interim Restricted Stock Unit award).</li> <li>iii) Conditional entitlement to 2023 Final Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2024 Restricted Stock Unit award).</li> <li>iv) Conditional entitlement to 2023 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred bonus award).</li> <li>v) Conditional entitlement to 2023 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred bonus award).</li> </ul>

c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		i) Nil ii) Nil iii) Nil iv) Nil v) Nil	i) 5,471 ii) 3,641 iii) 3,176 iv) 869 v) 3,267
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.142  ii) Consideration price: Nil Market value: £1.142  iii) Consideration price: Nil Market value: £1.142  iv) Consideration price: Nil Market value: £1.142  v) Consideration price: Nil Market value: £1.142	
e)	Date of the transaction	i) 2024-05-28 ii) 2024-05-28 iii) 2024-05-28 iv) 2024-05-28 v) 2024-05-28	
f)	Place of the transaction	i) Outside a trading venue ii) Outside a trading venue iii) Outside a trading venue iv) Outside a trading venue v) Outside a trading venue	

### Enquiries:

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30 May 2024

Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited

