

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")

13 June 2024

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

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

The Company announces that on 12 June 2024, Chris Samuel, Non-executive Director of Quilter plc, acquired by dividend reinvestment 581 ordinary shares of 8 1/6 pence each in the Company ("Shares") at a price of £1.181 per Share.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Chris Samuel
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	Dividend Reinvestment

c) Price(s) and volume(s)	Price(s)	Volume(s)
	£1.181 (per Share)	581
d) Aggregated information — Aggregated volume — Price	Acquisition price: £1.181	
e) Date of the transaction	2024-06-12; 11:25 UTC time	
f) Place of the transaction	London Stock Exchange, Main Market (XLON)	

Enquiries:

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