

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")

18 September 2024

Quilter plc (the "Company")

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

The Company announces that the following award was granted to a PDMR on 17 September 2024 over ordinary shares of 8 1/6 pence each in the Company ("Shares") under the Quilter Performance Share Plan ("Quilter PSP").

1 Details of the person discharging managerial responsibilities/person closely associated	
a) Name	Sarah Houlston
2 Reason for the notification	
a) Position/status	Chief Operating Officer ¹ – 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	Award of nil-cost options over 205,880 Shares under the Quilter PSP (2024 Long Term Incentive Plan award)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	205,880
d)	Aggregated information — Aggregated volume — Price	Consideration price: Nil Market value: £1.32	
e)	Date of the transaction	2024-09-17	
f)	Place of the transaction	Outside a trading venue	

¹ Subject to regulatory approval.

Enquiries:

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