

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")

25 September 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 23 and 24 September 2024, in connection with the Company's interim dividend for the year ended 31 December 2024 ("2024 Interim Dividend").

Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan

Director/PDMR	No. of Shares	Consideration
Penny Cole	20	£1.32
Stephen Gazard	20	£1.32
Steven Levin	20	£1.32
Andrew McGlone	20	£1.32
Mark Satchel	20	£1.32

Conditional entitlement to 2024 Interim 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	13,758	Nil
Penny Cole	8,145	Nil
Karin Cook	27,548	Nil
Stephen Gazard	15,378	Nil
Steven Levin	44,203	Nil
Andrew McGlone	16,580	Nil
Mark Satchel	43,078	Nil
Hanlie van Staden	7,683	Nil
Priti Verma	6,837	Nil

Reinvestment of 2024 Interim Dividend paid on Shares

Director/PDMR	No. of Shares	Consideration
Marcus Brookes	1,706	£1.3065

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

		<p>under the Quilter Share Reward Plan (2021 Deferred Bonus Award).</p> <p>v) Conditional entitlement to 2024 Interim 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 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus Award).</p> <p>vii) Reinvestment of 2024 Interim Dividend paid on 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) 4,499</td></tr><tr><td>ii) Nil</td><td>ii) 3,904</td></tr><tr><td>iii) Nil</td><td>iii) 1,307</td></tr><tr><td>iv) Nil</td><td>iv) 746</td></tr><tr><td>v) Nil</td><td>v) 1,352</td></tr><tr><td>vi) Nil</td><td>vi) 1,950</td></tr><tr><td>vii) £1.3065</td><td>vii) 1,706</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 4,499	ii) Nil	ii) 3,904	iii) Nil	iii) 1,307	iv) Nil	iv) 746	v) Nil	v) 1,352	vi) Nil	vi) 1,950	vii) £1.3065	vii) 1,706
Price(s)	Volume(s)																	
i) Nil	i) 4,499																	
ii) Nil	ii) 3,904																	
iii) Nil	iii) 1,307																	
iv) Nil	iv) 746																	
v) Nil	v) 1,352																	
vi) Nil	vi) 1,950																	
vii) £1.3065	vii) 1,706																	
d)	Aggregated information — Aggregated volume — Price	<p>i) Consideration price: Nil Market value: £1.301</p> <p>ii) Consideration price: Nil Market value: £1.301</p> <p>iii) Consideration price: Nil Market value: £1.301</p> <p>iv) Consideration price: Nil Market value: £1.301</p> <p>v) Consideration price: Nil Market value: £1.301</p> <p>vi) Consideration price: Nil Market value: £1.301</p> <p>vii) Consideration price: £1.3065</p>																
e)	Date of the transaction	<p>i) 2024-09-23</p> <p>ii) 2024-09-23</p> <p>iii) 2024-09-23</p> <p>iv) 2024-09-23</p> <p>v) 2024-09-23</p>																

		vi) 2024-09-23 vii) 2024-09-24; 08:33:12 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)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Penny Cole
2	Reason for the notification	
a)	Position/status	Human Resources Director – 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	i) Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan. ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive Award). iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under

		<p>the Quilter Performance Share Plan (2024 Long Term Incentive Award).</p> <p>iv) Conditional entitlement to 2024 Interim 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 2024 Interim 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 2024 Interim 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 2024 Interim 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) £1.32</td><td>i) 20</td></tr><tr><td>ii) Nil</td><td>ii) 2,639</td></tr><tr><td>iii) Nil</td><td>iii) 2,897</td></tr><tr><td>iv) Nil</td><td>iv) 680</td></tr><tr><td>v) Nil</td><td>v) 158</td></tr><tr><td>vi) Nil</td><td>vi) 462</td></tr><tr><td>vii) Nil</td><td>vii) 1,309</td></tr></table>	Price(s)	Volume(s)	i) £1.32	i) 20	ii) Nil	ii) 2,639	iii) Nil	iii) 2,897	iv) Nil	iv) 680	v) Nil	v) 158	vi) Nil	vi) 462	vii) Nil	vii) 1,309
Price(s)	Volume(s)																	
i) £1.32	i) 20																	
ii) Nil	ii) 2,639																	
iii) Nil	iii) 2,897																	
iv) Nil	iv) 680																	
v) Nil	v) 158																	
vi) Nil	vi) 462																	
vii) Nil	vii) 1,309																	
d)	Aggregated information — Aggregated volume — Price	<p>i) Consideration price: £1.32</p> <p>ii) Consideration price: Nil Market value: £1.301</p> <p>iii) Consideration price: Nil Market value: £1.301</p> <p>iv) Consideration price: Nil Market value: £1.301</p> <p>v) Consideration price: Nil Market value: £1.301</p> <p>vi) Consideration price: Nil Market value: £1.301</p>																

		vii) Consideration price: Nil Market value: £1.301
e)	Date of the transaction	i) 2024-09-23; 08:24:48 UTC ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23 vi) 2024-09-23 vii) 2024-09-23
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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Karin Cook
2	Reason for the notification	
a)	Position/status	Chief Operating Officer – 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	i) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (Recruitment Award).

		<div><div>ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive Award).</div><div>iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive Award).</div><div>iv) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive Award).</div><div>v) Conditional entitlement to 2024 Interim 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 2024 Interim 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 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus Award).</div></div>																
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 554</td></tr><tr><td>ii) Nil</td><td>ii) 5,561</td></tr><tr><td>iii) Nil</td><td>iii) 7,724</td></tr><tr><td>iv) Nil</td><td>iv) 6,486</td></tr><tr><td>v) Nil</td><td>v) 1,059</td></tr><tr><td>vi) Nil</td><td>vi) 2,417</td></tr><tr><td>vii) Nil</td><td>vii) 3,747</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 554	ii) Nil	ii) 5,561	iii) Nil	iii) 7,724	iv) Nil	iv) 6,486	v) Nil	v) 1,059	vi) Nil	vi) 2,417	vii) Nil	vii) 3,747
Price(s)	Volume(s)																	
i) Nil	i) 554																	
ii) Nil	ii) 5,561																	
iii) Nil	iii) 7,724																	
iv) Nil	iv) 6,486																	
v) Nil	v) 1,059																	
vi) Nil	vi) 2,417																	
vii) Nil	vii) 3,747																	
d)	Aggregated information — Aggregated volume — Price	<div><div>i) Consideration price: Nil Market value: £1.301</div><div>ii) Consideration price: Nil Market value: £1.301</div><div>iii) Consideration price: Nil Market value: £1.301</div></div>																

		iv) Consideration price: Nil Market value: £1.301 v) Consideration price: Nil Market value: £1.301 vi) Consideration price: Nil Market value: £1.301 vii) Consideration price: Nil Market value: £1.301
e)	Date of the transaction	i) 2024-09-23 ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23 vi) 2024-09-23 vii) 2024-09-23
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) Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stephen Gazard
2	Reason for the notification	
a)	Position/status	Chief Distribution Officer – 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	<p>i) Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan.</p> <p>ii) Conditional entitlement to 2024 Interim 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 2024 Interim 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 2024 Interim 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 2024 Interim 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 2024 Interim 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 2024 Interim 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) £1.32</td><td>i) 20</td></tr> <tr> <td>ii) Nil</td><td>ii) 4,799</td></tr> <tr> <td>iii) Nil</td><td>iii) 4,156</td></tr> <tr> <td>iv) Nil</td><td>iv) 2,429</td></tr> <tr> <td>v) Nil</td><td>v) 571</td></tr> <tr> <td>vi) Nil</td><td>vi) 1,370</td></tr> <tr> <td>vii) Nil</td><td>vii) 2,053</td></tr> </table>	Price(s)	Volume(s)	i) £1.32	i) 20	ii) Nil	ii) 4,799	iii) Nil	iii) 4,156	iv) Nil	iv) 2,429	v) Nil	v) 571	vi) Nil	vi) 1,370	vii) Nil	vii) 2,053
Price(s)	Volume(s)																
i) £1.32	i) 20																
ii) Nil	ii) 4,799																
iii) Nil	iii) 4,156																
iv) Nil	iv) 2,429																
v) Nil	v) 571																
vi) Nil	vi) 1,370																
vii) Nil	vii) 2,053																

d)	Aggregated information — Aggregated volume — Price	i) Consideration price: £1.32 ii) Consideration price: Nil Market value: £1.301 iii) Consideration price: Nil Market value: £1.301 iv) Consideration price: Nil Market value: £1.301 v) Consideration price: Nil Market value: £1.301 vi) Consideration price: Nil Market value: £1.301 vii) Consideration price: Nil Market value: £1.301
e)	Date of the transaction	i) 2024-09-23; 08:24:48 UTC ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23 vi) 2024-09-23 vii) 2024-09-23
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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Steven Levin
2	Reason for the notification	
a)	Position/status	Chief Executive Officer – Director and 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	<ul style="list-style-type: none"> i) Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan. ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive Award). iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive Award). iv) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive Award). v) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred Bonus Award). vi) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred Bonus Award). vii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2023 Deferred Bonus Award).

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) £1.32 ii) Nil iii) Nil iv) Nil v) Nil vi) Nil vii) Nil	i) 20 ii) 4,319 iii) 17,249 iv) 14,989 v) 747 vi) 2,118 vii) 4,781
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: £1.32 ii) Consideration price: Nil Market value: £1.301 iii) Consideration price: Nil Market value: £1.301 iv) Consideration price: Nil Market value: £1.301 v) Consideration price: Nil Market value: £1.301 vi) Consideration price: Nil Market value: £1.301 vii) Consideration price: Nil Market value: £1.301	
e)	Date of the transaction	i) 2024-09-23; 08:24:48 UTC ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23 vi) 2024-09-23 vii) 2024-09-23	
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	

1	Details of the person discharging managerial responsibilities/person closely associated
----------	--

a)	Name	Andrew McGlone
2	Reason for the notification	
a)	Position/status	Chief Executive Officer, Quilter Cheviot and Quilter Cheviot Financial Planning – 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	<ul style="list-style-type: none"> i) Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan. ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive Award). iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive Award). iv) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive Award). v) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2021 Deferred Bonus Award).

		<div>vi) Conditional entitlement to 2024 Interim 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 2024 Interim 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) £1.32</td><td>i) 20</td></tr><tr><td>ii) Nil</td><td>ii) 3,239</td></tr><tr><td>iii) Nil</td><td>iii) 5,099</td></tr><tr><td>iv) Nil</td><td>iv) 4,282</td></tr><tr><td>v) Nil</td><td>v) 610</td></tr><tr><td>vi) Nil</td><td>vi) 1,379</td></tr><tr><td>vii) Nil</td><td>vii) 1,971</td></tr></table>	Price(s)	Volume(s)	i) £1.32	i) 20	ii) Nil	ii) 3,239	iii) Nil	iii) 5,099	iv) Nil	iv) 4,282	v) Nil	v) 610	vi) Nil	vi) 1,379	vii) Nil	vii) 1,971
Price(s)	Volume(s)																	
i) £1.32	i) 20																	
ii) Nil	ii) 3,239																	
iii) Nil	iii) 5,099																	
iv) Nil	iv) 4,282																	
v) Nil	v) 610																	
vi) Nil	vi) 1,379																	
vii) Nil	vii) 1,971																	
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: £1.32</div> <div>ii) Consideration price: Nil Market value: £1.301</div> <div>iii) Consideration price: Nil Market value: £1.301</div> <div>iv) Consideration price: Nil Market value: £1.301</div> <div>v) Consideration price: Nil Market value: £1.301</div> <div>vi) Consideration price: Nil Market value: £1.301</div> <div>vii) Consideration price: Nil Market value: £1.301</div>																
e)	Date of the transaction	<div>i) 2024-09-23; 08:24:48 UTC</div> <div>ii) 2024-09-23</div> <div>iii) 2024-09-23</div> <div>iv) 2024-09-23</div> <div>v) 2024-09-23</div> <div>vi) 2024-09-23</div> <div>vii) 2024-09-23</div>																
f)	Place of the transaction	<div>i) London Stock Exchange, Main Market (XLON)</div>																

	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
--	---

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Mark Satchel
2	Reason for the notification	
a)	Position/status	Chief Financial Officer – Director and 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	i) Reinvestment of 2024 Interim Dividend paid on Shares held under the Quilter Share Incentive Plan. ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2022 Long Term Incentive Award). iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2023 Long Term Incentive Award).

		<div>iv) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive Award).</div> <div>v) Conditional entitlement to 2024 Interim 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 2024 Interim 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 2024 Interim 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) £1.32</td><td>i) 20</td></tr><tr><td>ii) Nil</td><td>ii) 9,718</td></tr><tr><td>iii) Nil</td><td>iii) 14,174</td></tr><tr><td>iv) Nil</td><td>iv) 11,903</td></tr><tr><td>v) Nil</td><td>v) 1,112</td></tr><tr><td>vi) Nil</td><td>vi) 2,353</td></tr><tr><td>vii) Nil</td><td>vii) 3,818</td></tr></table>	Price(s)	Volume(s)	i) £1.32	i) 20	ii) Nil	ii) 9,718	iii) Nil	iii) 14,174	iv) Nil	iv) 11,903	v) Nil	v) 1,112	vi) Nil	vi) 2,353	vii) Nil	vii) 3,818
Price(s)	Volume(s)																	
i) £1.32	i) 20																	
ii) Nil	ii) 9,718																	
iii) Nil	iii) 14,174																	
iv) Nil	iv) 11,903																	
v) Nil	v) 1,112																	
vi) Nil	vi) 2,353																	
vii) Nil	vii) 3,818																	
d)	Aggregated information — Aggregated volume — Price	<div>i) Consideration price: £1.32</div> <div>ii) Consideration price: Nil Market value: £1.301</div> <div>iii) Consideration price: Nil Market value: £1.301</div> <div>iv) Consideration price: Nil Market value: £1.301</div> <div>v) Consideration price: Nil Market value: £1.301</div> <div>vi) Consideration price: Nil Market value: £1.301</div>																

		vii) Consideration price: Nil Market value: £1.301
e)	Date of the transaction	i) 2024-09-23; 08:24:48 UTC ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23 vi) 2024-09-23 vii) 2024-09-23
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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Hanlie van Staden
2	Reason for the notification	
a)	Position/status	Director of Strategy and Transformation – 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	i) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under

		<p>the Quilter Performance Share Plan (2023 Long Term Incentive Award).</p> <p>ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of award of nil-cost options under the Quilter Performance Share Plan (2024 Long Term Incentive Award).</p> <p>iii) Conditional entitlement to 2024 Interim 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) Nil</td><td>i) 3,271</td></tr><tr><td>ii) Nil</td><td>ii) 3,463</td></tr><tr><td>iii) Nil</td><td>iii) 949</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 3,271	ii) Nil	ii) 3,463	iii) Nil	iii) 949
Price(s)	Volume(s)									
i) Nil	i) 3,271									
ii) Nil	ii) 3,463									
iii) Nil	iii) 949									
d)	Aggregated information — Aggregated volume — Price	<p>i) Consideration price: Nil Market value: £1.301</p> <p>ii) Consideration price: Nil Market value: £1.301</p> <p>iii) Consideration price: Nil Market value: £1.301</p>								
	Date of the transaction	<p>i) 2024-09-23</p> <p>ii) 2024-09-23</p> <p>iii) 2024-09-23</p>								
f)	Place of the transaction	<p>i) Outside a trading venue</p> <p>ii) Outside a trading venue</p> <p>iii) Outside a trading venue</p>								

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Priti Verma
2	Reason for the notification	
a)	Position/status	Chief Risk Officer – 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	<div>i) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (Recruitment Award).</div> <div>ii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2023 Interim Restricted Stock Unit Award).</div> <div>iii) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Performance Share Plan (2024 Restricted Stock Unit Award).</div> <div>iv) Conditional entitlement to 2024 Interim Dividend equivalent in respect of conditional award over Shares under the Quilter Share Reward Plan (2022 Deferred Bonus Award).</div> <div>v) Conditional entitlement to 2024 Interim 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) Nil</td><td>i) 2,278</td></tr><tr><td>ii) Nil</td><td>ii) 1,516</td></tr><tr><td>iii) Nil</td><td>iii) 1,322</td></tr><tr><td>iv) Nil</td><td>iv) 361</td></tr><tr><td>v) Nil</td><td>v) 1,360</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 2,278	ii) Nil	ii) 1,516	iii) Nil	iii) 1,322	iv) Nil	iv) 361	v) Nil	v) 1,360	
Price(s)	Volume(s)														
i) Nil	i) 2,278														
ii) Nil	ii) 1,516														
iii) Nil	iii) 1,322														
iv) Nil	iv) 361														
v) Nil	v) 1,360														

d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.301 ii) Consideration price: Nil Market value: £1.301 iii) Consideration price: Nil Market value: £1.301 iv) Consideration price: Nil Market value: £1.301 v) Consideration price: Nil Market value: £1.301
e)	Date of the transaction	i) 2024-09-23 ii) 2024-09-23 iii) 2024-09-23 iv) 2024-09-23 v) 2024-09-23
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:

Clare Barrett

Company Secretary

+ 44 (0)207 002 7072

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited