

St. James's Place plc (the "Company") - Total Voting Rights and Capital

In conformity with Disclosure Guidance and Transparency Rule 5.6.1, the Company's issued share capital as at 31 January 2023 consisted of 544,246,018 ordinary shares of 15p each with voting rights. The Company does not hold any shares in Treasury.

Therefore, the total number of voting rights in the Company is 544,246,018.

The above figure (544,246,018) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

1 February 2023

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