RNS Number: 3295U St. James's Place PLC 27 March 2023

## NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Andrew Croft		
2	Reason for the notification			
a)	Position/status	PDMR/Chief Executive Office	cer	
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission all	owance market participant, a	uction platform, auctioneer or auction	
	monitor			
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOMBCP87		
	D . 13 . 43			
4		on to be repeated for (i) each type of instrument; (ii) each type of a chaptace where transactions have been conducted		
	transaction; (III) each date; and (IV	) each place where transacuo	ons have been conducted	
a)	Description of the financial			
	instrument, type of instrument	Ordinary shares of 15p each		
	X1 ('G ('			
	Identification code	GB0007669376		
b)	Nature of the transaction	Award of shares under t	he St. James's Place Deferred	
		Bonus Plan, subject to fo	orfeiture until 24 March 2026	
c)	Price(s) and volume(s)	Derica (a)	Volume(s)	
C)	Tree(s) and volume(s)	Price(s)	volume(s)	
		£nil	28,445	
		Lini	20,443	
d)	Aggregated information:	<u> </u>		
/	- Aggregated volume	28,445		
	- Price	£nil		
e)	Date of the transaction	24 March 2023		
ς,				
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Craig Gentle	
2	Reason for the notification	<u> </u>	
a)	Position/status	PDMR/Chief Financial Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or au monitor		
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBCP87	
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		
Tra	nnsaction 1		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	

	Identification code	GB0007/66937/6		
b)	Nature of the transaction	Award of shares under the St. James's Place Deferred Bonus Plan, subject to forfeiture until 24 March 2026		
c)	Price(s) and volume(s)	Price(s)  £nil	Volume(s) 20,567	
d)	Aggregated information: - Aggregated volume - Price	20,567 £nil		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	Outside a trading ve	enue	
Tra	ansaction 2	I		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	Identification code	GB0007669376		
b)	Nature of the transaction	Election to acquire shares under the St. James's Place Share Incentive Plan		es's Place
c)	Price(s) and volume(s)	Price(s) £11.9333	Volume(s)	
d)	Aggregated information: - Aggregated volume - Price	165 £1,968.99		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	XLON		

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Tom Beal	-	
2	Reason for the notification			
a)	Position/status	PDMR/ Director, Investmen	nts	
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission al monitor	  lowance market participant, a	uction platform, auctioneer or aucti	
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOMBCP87		
4		ion to be repeated for (i) each type of instrument; (ii) each type of v) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	identification code	GB0007669376		
b)	Nature of the transaction	Award of shares under the St. James's Place Deferred Bonus Plan, subject to forfeiture until 24 March 2026		
		Bonus Plan, subject to I	orientale than 24 ivitalen 2020	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
c)	Price(s) and volume(s)	, ,		
c) d)	Price(s) and volume(s)  Aggregated information:	Price(s)	Volume(s)	
		Price(s) £nil	Volume(s)	
	Aggregated information:	Price(s)	Volume(s)	
	Aggregated information: - Aggregated volume	Price(s)  £nil  10,907	Volume(s)	

1	Details of the person discharging	g manageriai responsii	mittes/person closely associate	ea
a)	Name	Peter Edwards		
2	Reason for the notification			
a)	Position/status	PDMR/Partnership I	Director	
1 )	Third of the American	X 10 1 100 11		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission al monitor	  llowance market partic	ipant, auction platform, auction	eer or auction
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOM	BCP87	
4	Details of the transaction(s): sec transaction; (iii) each date; and (			
Tra	ansaction 1			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1	5p each	
	Identification code	GB0007669376		
b)	Nature of the transaction		under the St. James's Place le ct to forfeiture until 24 Marc	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	17,634	
d)	Aggregated information:	17.624		
	- Aggregated volume - Price	17,634 £nil		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	Outside a trading venue		
Tra	ans action 2			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1	5p each	
	Identification code	GB0007669376		
b)	Nature of the transaction	Grant of options to Place Sharesave (	o acquire shares under the S Option Plan	t. James's
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£9.88	910	
1/	A			
d)	Aggregated information: - Aggregated volume - Price	910 £8,990.80		
e)	Date of the transaction	23 March 2023		
f)	Place of the transaction	Outside a trading ve	nue	
Tra	ans action 3			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1	5p each	
	Identification code	GB0007669376		
b)	Nature of the transaction	Election to acquire Share Incentive P	e shares under the St. James lan	's Place
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9333	165	
d)	Aggregated information: - Aggregated volume - Price	165 £1.968.99		
-1	- Price	£1,968.99		

e)	Date of the transaction	24 March 2023
f)	Place of the transaction	XLON

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1		tails of the person discharging managerial responsibilities/person closely associated				
a)	Name	Elizabeth Kelly				
2	Reason for the notification	PDM (D) (CI : CC	: 0 P 1 00			
a)	Position/status	PDMR/Chief Corporate Aff	airs & People Officer			
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission all monitor	owance market participant, a	uction platform, auctioneer or au	uction		
a)	Name	St. James's Place plc				
b)	LEI	213800M993ICXOMBCP87				
4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of ransaction; (iii) each date; and (iv) each place where transactions have been conducted				
Tra	nsaction 1					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	1			
	Identification code	GB0007669376				
b)	Nature of the transaction		he St. James's Place Deferred orfeiture until 24 March 2026			
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		£nil	14,709			
d)	Aggregated information: - Aggregated volume - Price	14,709 £nil				
e)	Date of the transaction	24 March 2023				
f)	Place of the transaction	Outside a trading venue				
Tra	nsaction 2	·				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each				
	Identification code	GB0007669376				
b)	Nature of the transaction	Grant of options to acque Place Sharesave Option	ire shares under the St. Jame Plan	s's		
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		£9.88	364			
d)	Aggregated information: - Aggregated volume - Price	364 £3,596.32	<u>l</u>			
e)	Date of the transaction	23 March 2023				
f)	Place of the transaction	Outside a trading venue				
Tra	ns action 3					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	1			
	Identification code	GB0007669376				
b)	Nature of the transaction	Election to acquire share Share Incentive Plan	es under the St. James's Place	;		
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		H	ı l			

		£11.9333	165	
d)	Aggregated information: - Aggregated volume - Price	165 £1,968.99	·	
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	XLON		

Details of the person discharging managerial responsibilities/person closely associated     a) Name   Ian MacKenzie		
a) Name Ian MacKenzie  2 Reason for the notification a) Position/status PDMR/Chief Operations & Technology Officer b) Initial notification /Amendment Initial notification  3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or a monitor a) Name St. James's Place plc b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
a) Position/status PDMR/Chief Operations & Technology Officer b) Initial notification /Amendment Initial notification  3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or a monitor a) Name St. James's Place plc b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
a) Position/status PDMR/Chief Operations & Technology Officer b) Initial notification / Amendment Initial notification  3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or a monitor a) Name St. James's Place plc b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
b) Initial notification /Amendment Initial notification  3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or a monitor  a) Name St. James's Place plc  b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or a monitor  a) Name St. James's Place plc  b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
monitor  a) Name St. James's Place plc  b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
monitor  a) Name St. James's Place plc  b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type		
a) Name St. James's Place plc b) LEI 213800M993ICXOMBCP87  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type	pe of	
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type	pe of	
	pe of	
transaction; (iii) each date; and (iv) each place where transactions have been conducted		
Transaction 1		
a) Description of the financial instrument, type of instrument Ordinary shares of 15p each		
Identification code GB0007669376		
b) Nature of the transaction Award of shares under the St. James's Place Deferred	ad .	
Bonus Plan, subject to forfeiture until 24 March 202		
c) Price(s) and volume(s) Price(s) Volume(s)		
£nil 17,634		
d) Aggregated information:		
- Aggregated volume 17,634		
- Price £nil		
e) Date of the transaction 24 March 2023		
f) Place of the transaction Outside a trading venue		
Transaction 2		
a) Description of the financial instrument, type of instrument Ordinary shares of 15p each		
Identification code GB0007669376		
b) Nature of the transaction Grant of options to acquire shares under the St. Jam	es's	
Place Sharesave Option Plan		
c) Price(s) and volume(s) Price(s) Volume(s)		
£9.88 182		
d) Aggregated information:		
- Aggregated volume 182 - Price £1,798.16		
e) Date of the transaction 23 March 2023		
f) Place of the transaction Outside a trading venue		
Outside a flading volue		
Transaction 3		
a) Description of the financial instrument, type of instrument Ordinary shares of 15p each		
	Ordinary shares of 15p each	
Identification code GB0007669376		

b)	Nature of the transaction	Election to acquir Share Incentive F	re shares under the St. Jan Plan	nes's Place
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9333	165	
d)	Aggregated information: - Aggregated volume - Price	165 £1,968.99		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	XLON		

1			ited	
a)	Name	Iain Rayner		
2	Reason for the notification	1		
2 a)	Position/status	PDMR/Chief Operation	ting Officer	
		•		
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission al	lowance market partic	cipant, auction platform, auctio	neer or auctio
	monitor			
a)	Name	St. James's Place place		
b)	LEI	213800M993ICXOM	IBCP87	
4	Details of the transaction(s): sec	tion to be repeated for	(i) each type of instrument: (ii	) each type of
•	transaction; (iii) each date; and (i			
Tre	ans action 1			
		T		
a)	Description of the financial instrument, type of instrument	Ordinary shares of	15p each	
			1	
	Identification code	GB0007669376		
b)	Nature of the transaction		under the St. James's Place	
		Bonus Plan, subje	ect to forfeiture until 24 Ma	rch 2026
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	17,634	
d)	Aggregated information: - Aggregated volume	17.624		
	- Aggregated volume	17,634 £nil		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	Outside a trading ve	enue	
Tra	ansaction 2	1		
a)	Description of the financial			
	instrument, type of instrument	Ordinary shares of	15p each	
	Identification code	CD0007((027)		
		GB0007669376		
b)	Nature of the transaction		e shares under the St. Jam	es's Place
		Share Incentive P		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9333	165	
		211.7333	103	
d)	Aggregated information:	-	1	
,	- Aggregated volume	165		
(۵	- Price Date of the transaction	£1,968.99 24 March 2023		
e)	Date of the transaction	24 Maich 2023		
f)	Place of the transaction	XLON		
		i		

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Mark Sutton		
2	Reason for the notification			
a)	Position/status	PDMR/Chief Risk Officer		
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission all monitor	 owance market participant, a	uction platform, auctioneer or auction	
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOMBCP87		
4		ion to be repeated for (i) each type of instrument; (ii) each type of v) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	Identification code	GB0007669376		
b)	Nature of the transaction	Award of shares under the St. James's Place Deferred Bonus Plan, subject to forfeiture until 24 March 2026		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	12,106	
d)	Aggregated information: - Aggregated volume - Price	12,106 £nil		
e)	Date of the transaction	24 March 2023		
f)	Place of the transaction	Outside a trading venue		

## Classification:

3.1 Additional regulated information required to be disclosed under the laws of a Member State **Date of notification:** 

27 March 2023

**Contact:** 

Company Secretary, +44 (0) 1285 717237

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