

**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).

<b>1</b>		<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Andrew Croft	
<b>2</b>		<b>Reason for the notification</b>	
a)	Position/status	PDMR/Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>		<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBCP87	
<b>4</b>		<b>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</b>	
<b>Transaction 1</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Company Share Option Plan linked to the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£11.9683	2,525
d)	Aggregated information: - Aggregated volume - Price	2,525 £30,219.96	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	
<b>Transaction 2</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	129,612
d)	Aggregated information: - Aggregated volume - Price	129,612 £nil	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Craig Gentle	
<b>2 Reason for the notification</b>			
a)	Position/status	PDMR/Chief Financial Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBCP87	
<b>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</b>			
<b>Transaction 1</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Company Share Option Plan linked to the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£11.9683	2,874
d)	Aggregated information: - Aggregated volume - Price	2,874 £34,396.89	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	
<b>Transaction 2</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	93,719
d)	Aggregated information: - Aggregated volume - Price	93,719 £nil	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Tom Beal	
<b>2 Reason for the notification</b>			
a)	Position/status	PDMR/ Director, Investments	
b)	Initial notification /Amendment	Initial notification	
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	St. James's Place plc	

b)	LEI	213800M993ICXOMBCP87		
<b>4</b>	<b>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</b>			
<b>Transaction 1</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	Identification code	GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Company Share Option Plan linked to the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9683	4,385	
d)	Aggregated information: - Aggregated volume - Price	4,385 £52,481.00		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		
<b>Transaction 2</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	Identification code	GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	82,248	
		£nil	29,000	
d)	Aggregated information: - Aggregated volume - Price	111,248 £nil		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Peter Edwards		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	PDMR/Partnership Director		
b)	Initial notification /Amendment	Initial notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOMBCP87		
<b>4</b>	<b>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</b>			
<b>Transaction 1</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each		
	Identification code	GB0007669376		

b)	Nature of the transaction	Grant of share options under the St. James's Place Company plc Share Option Plan linked to the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9683	3,962	
d)	Aggregated information: - Aggregated volume - Price	3,962 £47,418.40		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		
<b>Transaction 2</b>				
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 15p each  GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	82,248	
d)	Aggregated information: - Aggregated volume - Price	82,248 £nil		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Elizabeth Kelly		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	PDMR/Chief Corporate Affairs & People Officer		
b)	Initial notification /Amendment	Initial notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	St. James's Place plc		
b)	LEI	213800M9931CXOMBPC87		
<b>4</b>	<b>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</b>			
<b>Transaction 1</b>				
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 15p each  GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place Company plc Share Option Plan linked to the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9683	4,209	
d)	Aggregated information: - Aggregated volume - Price	4,209 £50,374.57		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		
<b>Transaction 2</b>				

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 15p each GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	82,248	
d)	Aggregated information: - Aggregated volume - Price	82,248 £nil		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>				
a)	Name	Ian MacKenzie		
<b>2 Reason for the notification</b>				
a)	Position/status	PDMR/Chief Operations & Technology Officer		
b)	Initial notification /Amendment	Initial notification		
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name	St. James's Place plc		
b)	LEI	213800M993ICXOMBPC87		
<b>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</b>				
<b>Transaction 1</b>				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 15p each GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place Company plc Share Option Plan linked to the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£11.9683	2,507	
d)	Aggregated information: - Aggregated volume - Price	2,507 £30,004.53		
e)	Date of the transaction	3 May 2023		
f)	Place of the transaction	Outside a trading venue		
<b>Transaction 2</b>				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 15p each GB0007669376		
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Performance Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£nil	82,248	
d)	Aggregated information: - Aggregated volume - Price	82,248 £nil		
e)	Date of the transaction	3 May 2023		

e)	Date of the transaction	3 May 2023
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Iain Rayner	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR/Chief Operating Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBCP87	
<b>4</b>	<b>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</b>		
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	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place Company plc Share Option Plan linked to the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£11.9683	2,525
d)	Aggregated information: - Aggregated volume - Price	2,525 £30,219.96	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	
<b>Transaction 2</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place Performance plc Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	82,248
d)	Aggregated information: - Aggregated volume - Price	82,248 £nil	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Mark Sutton	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR/Chief Risk Officer	
b)	Initial notification /Amendment	Initial notification	

<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBCP87	
<b>4</b>	<b>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</b>		
<b>Transaction 1</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place plc Company Share Option Plan linked to the St. James's Place plc Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£11.9683	2,507
d)	Aggregated information: - Aggregated volume - Price	2,507 £30,004.53	
e)	Date of the transaction	3 May 2023	
f)	Place of the transaction	Outside a trading venue	
<b>Transaction 2</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Grant of share options under the St. James's Place Performance plc Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	82,248
d)	Aggregated information: - Aggregated volume - Price	82,248 £nil	
e)	Date of the transaction	3 May 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:**

4 May 2023

**Contact:**

Company Secretary, +44 (0) 1285 717237

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