

7 August 2024

**Quilter plc**  
**Directorate Change**

Quilter plc ("Quilter" or the "Company") announces that Tim Breedon has notified the Company of his intention to retire from the Quilter Board in September 2024. A further announcement will be made in due course once the effective date is known.

Commenting on today's announcement, Ruth Markland, Quilter Chair, said, "Tim has played a significant role on the Quilter Board since joining in 2020 and I am grateful for the support he has provided to me and the Board during his time as Senior Independent Director. On behalf of the Board, I would like to thank Tim for his commitment and valuable contribution to Quilter during his tenure."

**Note:**

1. Tim Breedon is the Senior Independent Director and Workforce Engagement Director, Chair of the Board Remuneration Committee and a member of the Board Corporate Governance and Nominations Committee. He is also Chair of Quilter Investors Limited and a member of the Boards of Quilter Investment Platform Limited, Quilter Life & Pensions Limited and Quilter Financial Planning Limited.

**Enquiries:**

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**About Quilter plc:**

Quilter plc is a leading provider of financial advice, investments and wealth management, committed to being the UK's best wealth manager for clients and their advisers.

Quilter oversees £113.8 billion in customer investments (as at 30 June 2024).

It has an adviser and customer offering spanning financial advice, investment platforms, multi-asset investment solutions, and discretionary fund management.

The business is comprised of two segments: **Affluent** and **High Net Worth**.

**Affluent** encompasses the financial planning business, Quilter Financial Planning, the Quilter Investment Platform and Quilter Investors, the multi-asset investment solutions business.

**High Net Worth** includes the discretionary fund management business, Quilter Cheviot, together with Quilter Cheviot Financial Planning.

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