RNS Number : 5933D
Quilter PLC
10 September 2024

FORM 8.3

PUBLIC OPENING POSITION DISCLOSURE/DEALING DISCLOSURE BY
A PERSON WITH INTERESTS IN RELEVANT SECURITIES REPRESENTING 1% OR MORE
Rule 8.3 of the Takeover Code (the "Code")

1. KEY INFORMATION

(a) Full name of discloser:	Quilter PLC (and subsidiaries)
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): *The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.*	
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: *Use a separate form for each offeror/offeree*	Darktrace PLC
(d) If an exempt fund manager connected with an offeror/offeree, state this and specify identity of offeror/offeree:	
(e) Date position held/dealing undertaken: *For an opening position disclosure, state the latest practicable date prior to the disclosure*	09/09/2024
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer? *If it is a cash offer or possible cash offer, state "N/A"*	No

2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates following the dealing (if any)

Class of relevant security:	**1p ordinary**			
	Interests		**Short positions**	
	Number	**%**	**Number**	**%**
(1) Relevant securities owned and/or controlled:	**6,900,017**	**0.98**		
(2) Cash-settled derivatives:				
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:				
TOTAL:	**6,900,017**	**0.98**		

All interests and all short positions should be disclosed.

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

(b) Rights to subscribe for new securities (including directors' and other employee options)

Class of relevant security in relation to which subscription right exists:	
Details, including nature of the rights concerned and relevant percentages:	

3. DEALINGS (IF ANY) BY THE PERSON MAKING THE DISCLOSURE

Where there have been dealings in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 3(a), (b), (c) or (d) (as appropriate) for each additional class of relevant security dealt in.

The currency of all prices and other monetary amounts should be stated.

(a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
1p ordinary	Sale	142,748	5.86907
1p ordinary	Sale	1,586	5.86907
1p ordinary	Sale	1,088	5.86907
1p ordinary	Sale	1,082	5.86907
1p ordinary	Sale	969	5.86907
1p ordinary	Sale	962	5.86907
1p ordinary	Sale	809	5.86907
1p ordinary	Sale	720	5.86907
1p ordinary	Sale	710	5.86907
1p ordinary	Sale	671	5.86907
1p ordinary	Sale	649	5.86907
1p ordinary	Sale	601	5.86907
1p ordinary	Sale	601	5.86907
1p ordinary	Sale	594	5.86907
1p ordinary	Sale	553	5.86907
1p ordinary	Sale	548	5.86907
1p ordinary	Sale	534	5.86907
1p ordinary	Sale	529	5.86907
1p ordinary	Sale	519	5.86907
1p ordinary	Sale	487	5.86907
1p ordinary	Sale	475	5.86907
1p ordinary	Sale	473	5.86907
1p ordinary	Sale	457	5.86907
1p ordinary	Sale	449	5.86907
1p ordinary	Sale	445	5.86907
1p ordinary	Sale	440	5.86907
1p ordinary	Sale	439	5.86907
1p ordinary	Sale	437	5.86907
1p ordinary	Sale	432	5.86907
1p ordinary	Sale	431	5.86907
1p ordinary	Sale	425	5.86907
1p ordinary	Sale	409	5.86907
1p ordinary	Sale	401	5.86907
1p ordinary	Sale	397	5.86907
1p ordinary	Sale	389	5.86907
1p ordinary	Sale	389	5.86907
1p ordinary	Sale	387	5.86907
1p ordinary	Sale	376	5.86907
1p ordinary	Sale	373	5.86907
1p ordinary	Sale	369	5.86907
1p ordinary	Sale	361	5.86907
1p ordinary	Sale	361	5.86907
1p ordinary	Sale	360	5.86907
1p ordinary	Sale	354	5.86907
1p ordinary	Sale	350	5.86907
1p ordinary	Sale	349	5.86907
1p ordinary	Sale	345	5.86907
1p ordinary	Sale	337	5.86907
1p ordinary	Sale	328	5.86907
1p ordinary	Sale	325	5.86907

1p ordinary	Sale	324	5.86907
1p ordinary	Sale	322	5.86907
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1p ordinary	Sale	320	5.86907
1p ordinary	Sale	315	5.86907
1p ordinary	Sale	313	5.86907
1p ordinary	Sale	312	5.86907
1p ordinary	Sale	309	5.86907
1p ordinary	Sale	308	5.86907
1p ordinary	Sale	307	5.86907
1p ordinary	Sale	302	5.86907
1p ordinary	Sale	301	5.86907
1p ordinary	Sale	300	5.86907
1p ordinary	Sale	296	5.86907
1p ordinary	Sale	284	5.86907
1p ordinary	Sale	283	5.86907
1p ordinary	Sale	276	5.86907
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1p ordinary	Sale	274	5.86907
1p ordinary	Sale	271	5.86907
1p ordinary	Sale	265	5.86907
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1p ordinary	Sale	30	5.86907
1p ordinary	Sale	28	5.86907
1p ordinary	Sale	28	5.86907
1p ordinary	Sale	26	5.86907
1p ordinary	Sale	25	5.86907
1p ordinary	Sale	24	5.86907
1p ordinary	Sale	22	5.86907
1p ordinary	Sale	20	5.86907
1p ordinary	Sale	13	5.86907
1p ordinary	Sale	12	5.86907
1p ordinary	Sale	60	5.86907

(b) Cash-settled derivative transactions

Class of relevant security	**Product description** *e.g. CFD*	**Nature of dealing** *e.g. opening/closing a long/short position, increasing/reducing a long/short position*	**Number of reference securities**	**Price per unit**

(c) Stock-settled derivative transactions (including options)

(i) Writing, selling, purchasing or varying

Class of relevant security	**Product description** *e.g. call option*	**Writing, purchasing, selling, varying etc.**	**Number of securities to which option relates**	**Exercise price per unit**	**Type** *e.g. American, European etc.*	**Expiry date**	**Option money paid/ received per unit**

(ii) Exercise

Class of relevant security	**Product description** *e.g. call option*	**Exercising/ exercised against**	**Number of securities**	**Exercise price per unit**

(d) Other dealings (including subscribing for new securities)

Class of relevant security	**Nature of dealing** *e.g. subscription, conversion*	**Details**	**Price per unit (if applicable)**
1p ordinary	Transfer in	368	

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the person making the disclosure and any party to the offer or any person acting in concert with a party to the offer: *Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"*

agreements, arrangements or understandings, state "none"
None

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the person making the disclosure and any other person relating to: **(i) the voting rights of any relevant securities under any option; or** **(ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:** *If there are no such agreements, arrangements or understandings, state "none"*
None

(c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO

Date of disclosure:	10/09/2024
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Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.

The Panel's Market Surveillance Unit is available for consultation in relation to the Code's disclosure requirements on +44 (0)20 7638 0129.

The Code can be viewed on the Panel's website at www.thetakeoverpanel.org.uk.

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