

4 March 2026

Quilter plc
("Quilter" or the "Company")

Directorate Change

The Company announces that George Reid has informed the Board that, having served as a Director for nine years, he will not seek re election at Quilter's Annual General Meeting ("AGM") on 14 May 2026. He will therefore step down as an independent Non-executive Director at the conclusion of the 2026 AGM.

Commenting on today's announcement, Ruth Markland, Chair of Quilter, said: "On behalf of the Board, I would like to thank George for his significant contribution to Quilter as a Non executive Director over the last nine years. Having joined the Board and Chaired the Board Audit Committee since before Listing, he handed over the Board Audit Committee Chair role to his planned successor, Alison Morris, in September 2025. George's effective stewardship of the Board Audit Committee has played an important role in ensuring the robustness of our financial reporting, assurance and internal control frameworks. We wish him well for the future."

Note:

1. George Reid serves on both the Board Audit Committee and the Board Risk Committee. He will step down from these roles at the conclusion of the 2026 AGM. Until 30 September 2025, George served as Chair of the Board Audit Committee and as a member of the Board Corporate Governance and Nominations Committee.

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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 £141.2 billion in customer investments as at 31 December 2025.

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

Affluent encompasses the financial planning business, Quilter Financial Planning, the investment platform, Quilter Investment Platform, the digital savings and investment app, Quilter Invest, and the multi-asset investment solutions business, Quilter Investors.

High Net Worth comprises the discretionary fund management and financial planning business, Quilter Cheviot.

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