

9 April 2026

**Quilter plc
(the "Company")**

Notification of transactions by Directors and Persons Discharging Managerial Responsibilities ("PDMRs")

The Company announces the following transactions by Directors and PDMRs on 7 April 2026 in the Company's ordinary shares of 8 1/6 pence each ("Shares") which include the vesting, exercise and sale of Shares and Share Options that had been granted pursuant to

- a) the 2022 Deferred Bonus awards made under the Quilter Share Reward Plan ("Quilter SRP"); and
- b) the 2023 Long Term Incentive awards made under the Quilter Performance Share Plan ("Quilter PSP").

1	Details of the person discharging managerial responsibilities/person closely associated											
a)	Name	Marcus Brookes										
2	Reason for the notification											
a)	Position/status	Chief Investment Officer and Managing Director, Quilter Investors - PDMR										
b)	Initial notification/Amendment	Initial notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Quilter plc										
b)	LEI	54930092XVK28RZGM95										
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											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34										
b)	Nature of the transaction	(1) Vesting of 54,606 Shares pursuant to the 2022 Deferred Bonus award under the Quilter SRP (2) Sale of 25,755 Shares vested under (1) above to settle tax liability and dealing costs (3) Vesting and exercise of nil-cost options over 353,796 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (4) Sale of 166,869 Shares vested under (3) above to settle tax liability and dealing costs										
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 54,606</td></tr><tr><td>(2) £1.766132</td><td>(2) 25,755</td></tr><tr><td>(3) Nil</td><td>(3) 353,796</td></tr><tr><td>(4) £1.766132</td><td>(4) 166,869</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 54,606	(2) £1.766132	(2) 25,755	(3) Nil	(3) 353,796	(4) £1.766132	(4) 166,869
Price(s)	Volume(s)											
(1) Nil	(1) 54,606											
(2) £1.766132	(2) 25,755											
(3) Nil	(3) 353,796											
(4) £1.766132	(4) 166,869											
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132 (3) Consideration price: Nil (4) Sale price: £1.766132										
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07 (3) 2026-04-07 (4) 2026-04-07										
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON) (3) Outside a trading venue (4) London Stock Exchange, Main Market (XLON)										

	(4) London Stock Exchange, Main Market (XLON)
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1	Details of the person discharging managerial responsibilities/person closely associated																					
a)	Name	Penny Cole																				
2	Reason for the notification																					
a)	Position/status	Chief People Officer - PDMR																				
b)	Initial notification/Amendment	Initial notification																				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																					
a)	Name	Quilter plc																				
b)	LEI	54930092XIVK28RZGM95																				
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																					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34																				
b)	Nature of the transaction	(1) Vesting of 18,656 Shares pursuant to the 2022 Deferred Bonus award under the Quilter SRP (2) Sale of 8,799 Shares vested under (1) above to settle tax liability and dealing costs (3) Vesting and exercise of nil-cost options over 207,559 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (4) Sale of 97,897 Shares vested under (3) above to settle tax liability and dealing costs																				
c)	Price(s) and volume(s)	<table><tr><th colspan="2">Price(s)</th><th colspan="2">Volume(s)</th></tr><tr><td>(1)</td><td>Nil</td><td>(1)</td><td>18,656</td></tr><tr><td>(2)</td><td>£1.766132</td><td>(2)</td><td>8,799</td></tr><tr><td>(3)</td><td>Nil</td><td>(3)</td><td>207,559</td></tr><tr><td>(4)</td><td>£1.766132</td><td>(4)</td><td>97,897</td></tr></table>	Price(s)		Volume(s)		(1)	Nil	(1)	18,656	(2)	£1.766132	(2)	8,799	(3)	Nil	(3)	207,559	(4)	£1.766132	(4)	97,897
Price(s)		Volume(s)																				
(1)	Nil	(1)	18,656																			
(2)	£1.766132	(2)	8,799																			
(3)	Nil	(3)	207,559																			
(4)	£1.766132	(4)	97,897																			
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132 (3) Consideration price: Nil (4) Sale price: £1.766132																				
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07 (3) 2026-04-07 (4) 2026-04-07																				
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON) (3) Outside a trading venue (4) London Stock Exchange, Main Market (XLON)																				

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stephen Gazard
2	Reason for the notification	
a)	Position/status	Chief Distribution Officer - PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
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											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34										
b)	Nature of the transaction	(1) Vesting of 55,334 Shares pursuant to the 2022 Deferred Bonus award under the Quilter SRP (2) Sale of 55,334 Shares vested under (1) above (3) Vesting and exercise of nil-cost options over 377,383 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (4) Sale of 177,994 Shares vested under (3) above to settle tax liability and dealing costs										
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 55,334</td></tr><tr><td>(2) £1.766132</td><td>(2) 55,334</td></tr><tr><td>(3) Nil</td><td>(3) 377,383</td></tr><tr><td>(4) £1.766132</td><td>(4) 177,994</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 55,334	(2) £1.766132	(2) 55,334	(3) Nil	(3) 377,383	(4) £1.766132	(4) 177,994
Price(s)	Volume(s)											
(1) Nil	(1) 55,334											
(2) £1.766132	(2) 55,334											
(3) Nil	(3) 377,383											
(4) £1.766132	(4) 177,994											
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132 (3) Consideration price: Nil (4) Sale price: £1.766132										
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07 (3) 2026-04-07 (4) 2026-04-07										
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON) (3) Outside a trading venue (4) London Stock Exchange, Main Market (XLON)										

1 Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Steven Levin				
2 Reason for the notification						
a)	Position/status	Chief Executive Officer - Director and PDMR				
b)	Initial notification/Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
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						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34				
b)	Nature of the transaction	(1) Vesting of 85,505 Shares pursuant to the 2022 Deferred Bonus award under the Quilter SRP (2) Sale of 40,329 Shares vested under (1) above to settle tax liability and dealing costs (3) Vesting and exercise of nil-cost options over 1,356,231 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (4) Sale of 639,668 Shares vested under (3) above to settle tax liability and dealing costs				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 85,505</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 85,505
Price(s)	Volume(s)					
(1) Nil	(1) 85,505					

		(2) £1,766,132 (3) Nil (4) £1.766132	(2) 40,529 (3) 1,356,231 (4) 639,668
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132 (3) Consideration price: Nil (4) Sale price: £1.766132	
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07 (3) 2026-04-07 (4) 2026-04-07	
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON) (3) Outside a trading venue (4) London Stock Exchange, Main Market (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated												
a)	Name	Mark Satchel											
2	Reason for the notification												
a)	Position/status	Chief Financial Officer - Director and PDMR											
b)	Initial notification/Amendment	Initial notification											
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor												
a)	Name	Quilter plc											
b)	LEI	54930092XIVK28RZGM95											
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												
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34											
b)	Nature of the transaction	(1) Vesting of 94,992 Shares pursuant to the 2022 Deferred Bonus award under the Quilter SRP (2) Sale of 44,803 Shares vested under (1) above to settle tax liability and dealing costs (3) Vesting and exercise of nil-cost options over 1,114,469 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (4) Sale of 525,642 Shares vested under (3) above to settle tax liability and dealing costs											
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 94,992</td></tr><tr><td>(2) £1.766132</td><td>(2) 44,803</td></tr><tr><td>(3) Nil</td><td>(3) 1,114,469</td></tr><tr><td>(4) £1.766132</td><td>(4) 525,642</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 94,992	(2) £1.766132	(2) 44,803	(3) Nil	(3) 1,114,469	(4) £1.766132	(4) 525,642	
Price(s)	Volume(s)												
(1) Nil	(1) 94,992												
(2) £1.766132	(2) 44,803												
(3) Nil	(3) 1,114,469												
(4) £1.766132	(4) 525,642												
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132 (3) Consideration price: Nil (4) Sale price: £1.766132											
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07 (3) 2026-04-07 (4) 2026-04-07											
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON) (3) Outside a trading venue (4) London Stock Exchange, Main Market (XLON)											

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Hanlie van Staden						
2	Reason for the notification							
a)	Position/status	Chief Strategy and Transformation Officer - PDMR						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Quilter plc						
b)	LEI	54930092XVK28RZGM95						
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							
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares") GB00BNHSJN34						
b)	Nature of the transaction	(1) Vesting and exercise of nil-cost options over 257,224 Shares pursuant to the 2023 Long Term Incentive award under the Quilter PSP (2) Sale of 121,321 Shares vested under (1) above to settle tax liability and dealing costs						
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 257,224</td></tr><tr><td>(2) £1.766132</td><td>(2) 121,321</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 257,224	(2) £1.766132	(2) 121,321
Price(s)	Volume(s)							
(1) Nil	(1) 257,224							
(2) £1.766132	(2) 121,321							
d)	Aggregated information - Aggregated volume - Price	(1) Consideration price: Nil (2) Sale price: £1.766132						
e)	Date of the transaction	(1) 2026-04-07 (2) 2026-04-07						
f)	Place of the transaction	(1) Outside a trading venue (2) London Stock Exchange, Main Market (XLON)						

Enquiries:

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