

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT AS TO WHAT ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, ATTORNEY, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER. IF YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN MAN AHL DIVERSIFIED FUTURES LTD (THE “COMPANY”), PLEASE FORWARD THIS DOCUMENT TO THE PURCHASER OR TRANSFEREE, OR TO THE STOCKBROKER, BANK MANAGER OR OTHER AGENT THROUGH WHOM THE SALE OR TRANSFER WAS EFFECTED.

THE BOARD OF DIRECTORS OF THE COMPANY ACCEPTS FULL RESPONSIBILITY FOR THE ACCURACY OF THE CONTENTS OF THIS LETTER.

MAN AHL DIVERSIFIED FUTURES LTD

(incorporated in Bermuda with limited liability)

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

21 March 2025

Dear Sir/Madam

Re: Changes and Updates to the Company

We are writing to inform you regarding the changes to the Company. Unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those in the Prospectus of the Company dated 18 March 2025 (the “**Prospectus**”).

1. Amendment to definition of “business day” in the Bye-laws

We refer to the notice dated 27 January 2025 in relation to the 2025 Annual General Meeting of the Company (the “**Meeting**”) (which was adjourned to 17 March 2025), and the proposed resolution to amend the definition of “business day” in Bye-law number 1 of the Company set out therein (the “**Proposed Resolution**”).

We wish to advise that the Proposed Resolution was duly passed at the adjourned Meeting held on 17 March 2025 in accordance with Bye-law number 100 of the Company.

2. Amendments and updates to the Prospectus

To reflect the corresponding update in the Bye-laws, the definition of “**Business Day**” in Appendix 1 to the Prospectus has been amended on 18 March 2025 (the “**Effective Date**”) as follows:

*‘**Business Day**’ means a day (except Saturday and Sunday) on which (i) the Stock Exchange of Hong Kong is open for normal trading and (ii) financial markets are generally open for business in Dublin, London and New York, unless the Directors otherwise determine.*

For the avoidance of doubt, the amendments to the definition of “Business Day” in the Prospectus are made for clarification purpose only. There is no actual change in practice as to how Business Days of the Company are determined.

The Prospectus has also been updated on the Effective Date to reflect other miscellaneous updates, including consolidation of previous addenda into the Prospectus.

Copies of the Hong Kong offering documents (including the Prospectus and product key facts statement of the Company) are available on the Hong Kong regional site on Man Group's website www.man.com¹ and from the Hong Kong Representative of the Company.

If you have any questions relating to the above, please contact the Hong Kong Representative, Man Investments (Hong Kong) Limited at Suites 1013-1015, 10th Floor, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong (telephone +852 2230 7231).

Yours faithfully



The Board of Man AHL Diversified Futures Ltd
Dawn Griffiths
Director

¹ This website has not been reviewed by the SFC.