

**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)

**DIRECTORS:**

Mr. Michael Collins

Ms. Dawn Griffiths

Mr. David Smith

20 April 2023

### **Notice on Change of Registered Address and Company Secretary**

NOTICE IS HEREBY GIVEN that registered address of the Company will change to Clarendon House, 2 Church Street, Hamilton HM11, Bermuda effective as of 1 May 2023.

Conyers Corporate Services (Bermuda) Limited will also replace Christine Perinchief, c/o SS&C Fund Services (Bermuda) Ltd. as Secretary of the Company on 1 May 2023.

If you have any questions, please contact the Hong Kong Representative, Man Investments (Hong Kong) Limited at Suite 2206-2207, 22/F, Man Yee Building, 68 Des Vouex Road Central, Hong Kong (telephone +852 2230 7231).



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Dawn Griffiths

Director

**The Board of Directors**