## Man AHL Diversified Futures Ltd

A company incorporated with limited liability under the Companies Act 1981 of Bermuda

## Addendum to the Prospectus issued by Man AHL Diversified Futures Ltd (the 'Company') dated 4 September 2012 (the 'Prospectus') containing particulars of an offering of participating shares

This addendum ('Addendum') is dated 7 November 2013 and is to be read in conjunction with the Prospectus. All capitalised and undefined terms in this Addendum shall have the meaning prescribed in the Prospectus. Page numbers as referred to below are to page numbers in the Prospectus. Except as amended in this Addendum, all provisions of the Prospectus shall remain in full force and effect. This Addendum will be effective from 7 November 2013.

The Directors and the Investment Manager accept responsibility for the information contained in this addendum.

The Prospectus is hereby amended as follows:

## Page 16 (Procedure for applications)

The first paragraph of the first column of page 17 (commencing "For all new applications for subscriptions") shall be deleted and replaced by:

For all new applications for subscriptions, Applicants must promptly mail the relevant original Application Form (and Anti-money Laundering Documents required in Appendix 4) duly completed and signed by or on behalf of the Applicant to Citibank (Hong Kong) or the Shareholder Services Provider who have been appointed to process applications. Shareholders will not be entitled to payment of any redemption proceeds (pursuant to a request for redemption) until the original Application Form (and Anti-money Laundering Documents) has been received by Citibank (Hong Kong) or the Shareholder Services Provider. Once completed applications have been received by the Company, they are irrevocable. The Directors may, in their absolute discretion, reject or scale down any application for Shares without giving any reason. In such event the subscription monies or any balance thereof, as appropriate, less any bank charges, will be returned to the source from which it was received. Please note that the minimum level of initial investment by each investor in Hong Kong in the Company is USD20,000 (or such lesser amount as the Directors in their discretion may determine, but in any event the minimum level of initial investment by each investor in Hong Kong in the Company must not be less than USD10,000).

The third paragraph of the second column of page 17 (commencing "When applying for Shares") shall be deleted and replaced by:

When applying for Shares, Applicants should apply for a minimum initial investment of USD20,000 (or such lesser amount as the Directors in their discretion may determine, but in any event the minimum level of initial investment by each investor in Hong Kong in the Company must not be less than USD10,000).

## Page 23 (Names and addresses)

The second paragraph of page 24 (commencing "Transfer Agency") shall be deleted and replaced by:

Transfer Agency Citibank N.A., Hong Kong Branch 9/F, Two Harbourfront 22 Tak Fung Street Hunghom, Kowloon Hong Kong,

Tel: +852 2306 8111

Fax: +852 3077 4889 (Dealing Forms only)