

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

23 September 2024

Dear Sir/Madam

Re: Clarification on Meaning of “Business Day” of 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 29 April 2020, the Addendum to the Prospectus dated 1 January 2022, the Second Addendum to the Prospectus dated 31 January 2023, the Third Addendum to the Prospectus dated 26 July 2023, and the Fourth Addendum to the Prospectus dated 26 April 2024 (collectively, the “**Prospectus**”).

“**Business Day**” is defined in the Prospectus to refer to a day (except Saturday and Sunday) on which financial markets are generally open for business in Dublin, London, Hong Kong, and New York provided that if on any such day, the period during which the financial market in Hong Kong is open is reduced as a result of a Number 8 or above Typhoon Signal, Black Rainstorm warning issued by the Hong Kong Observatory or other similar event, such day shall not be a Business Day unless the Directors otherwise agree.

We are writing to clarify that the “financial market in Hong Kong” in the above definition refers to the Stock Exchange of Hong Kong (“**SEHK**”). The definitions of “**Dealing Day**” and “**Valuation Day**” (which make reference to the Business Day) shall also be construed accordingly.

For the avoidance of doubt, there is no change in the existing practice as to how Business Days of the Company are determined under the current definition in the Prospectus.

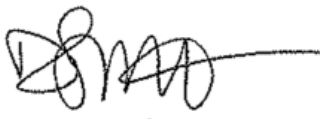
From 23 September 2024 (the “**Implementation Date**”), the Hong Kong Exchanges and Clearing Limited has implemented arrangements to maintain normal operations of the Hong Kong securities and derivatives markets during severe weather conditions (i.e. the hoisting of Typhoon Signal No. 8 or above, or the issuance of Black Rainstorm Warning by the Hong Kong Observatory, or a situation of “Extreme Conditions” announced by the Hong Kong Government). Accordingly, from the Implementation Date onwards, where the SEHK is open for normal trading on a day on which severe weather condition(s) is/are in effect, such day is considered as a day on which the financial market in Hong Kong is open for business under the existing definition of “**Business Day**”. Provided that the financial markets in Dublin, London and New York

are also generally open for business on the relevant day, such day is a Business Day (and accordingly, a Dealing Day and Valuation Day) of the Company.

Copies of the Hong Kong offering documents (including the Prospectus, addenda 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

A handwritten signature in black ink, appearing to read 'Dawn Griffiths', with a long horizontal line extending to the right.

The Board of Man AHL Diversified Futures Ltd
Dawn Griffiths
Director

¹ This website has not been reviewed by the SFC.