

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

REGISTERED OFFICE:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

31 January 2024

Dear Sir/Madam

Man AHL Diversified Futures Ltd (the "**Company**")

We are writing to inform you that the financial statements of the Company for the year ended 30 September 2023 and quarterly financial report of the Company for the period from 1 October 2023 to 31 December 2023 are available in electronic form on the Man Investments' Hong Kong website at www.man.com (select Hong Kong).

Printed copies of the financial statements and quarterly report are available from the Hong Kong representative at Man Investments (Hong Kong) Limited.

If you have any questions relating to the above, please contact the Hong Kong Representative, Man Investments (Hong Kong) Limited at Unit 2206-2207, 22/F, Man Yee Building, No. 68 Des Voeux Road Central, Hong Kong (telephone +852 2230 7231).

Yours faithfully,



Justin D. Maybury
For and on behalf of Conyers
Corporate Services (Bermuda) Limited
Secretary