

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

26 April 2024

Dear Sir/Madam

### **Re: Proposed Changes to the Company**

We are writing to inform you regarding the proposed 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 29 April 2020, the Addendum to the Prospectus dated 1 January 2022, the Second Addendum to the Prospectus dated 31 January 2023, and the Third Addendum to the Prospectus dated 26 July 2023 (collectively, the “**Prospectus**”).

#### **1. Change of Address of the Hong Kong Representative**

With effect from 6 May 2024, the registered address of Man Investments (Hong Kong) Limited, the Hong Kong Representative of the Company, will be changed to “**Suites 1013-1015, 10th Floor, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong**” (the “**New Address**”).

From the Effective Date onwards, Hong Kong investors who wish to contact the Hong Kong Representative (including the Data Protection Officer) should contact the Hong Kong Representative at the New Address.

The e-mail address and the contact number of the Hong Kong Representative remain unchanged.

#### **2. Availability of Quarterly Report**

The quarterly financial report of the Company for the period from 1 January 2024 to 31 March 2024 is available in electronic form on the Hong Kong regional site on Man Group’s website at [www.man.com](http://www.man.com)<sup>1</sup> (select “*Hong Kong*”).

Printed copies of the quarterly report are available from the Hong Kong Representative.

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<sup>1</sup> This website has not been reviewed by the Securities and Futures Commission of Hong Kong.

### 3. Updates to Notification Arrangement for Availability of Financial Reports

Currently, Shareholders will be notified in writing when new audited financial statements are available within four months of the financial year end or in the case of unaudited semi-annual financial report, within two months of the relevant accounting period, or in the case of unaudited quarterly financial report, within one month of the end of the relevant period.

With effect from 31 May 2024, no separate notification will be provided to Shareholders when the financial reports (including the audited financial statements, unaudited semi-annual financial report and unaudited quarterly financial report) are available. The financial reports will continue to be made available to Shareholders electronically on the Hong Kong regional site on Man Group's website at [www.man.com](http://www.man.com).<sup>1</sup> Printed copies of the financial reports will continue to be available from the Hong Kong Representative upon request.

The Prospectus will be updated to reflect the changes above by way of a Fourth Addendum. The updated Hong Kong offering documents (including the Prospectus, addenda and product key facts statement of the Company) will be made available on the Hong Kong regional site on Man Group's website [www.man.com](http://www.man.com)<sup>1</sup> 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 Unit 2206-2207, 22/F Man Yee Building, No. 68 Des Voeux Road, Central, Hong Kong (before 6 May 2024) or the New Address (from 6 May 2024 onwards) (telephone +852 2230 7231).

Yours faithfully



**The Board of Man AHL Diversified Futures Ltd**  
**Dawn Griffiths**  
**Director**