

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

27 May 2025

Dear Sir/Madam

Re: Change of addresses of the Custodian and the Administrator

We are writing to inform you regarding the 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 18 March 2025 (the "**Prospectus**").

With effect from 3 June 2025 (the "**Effective Date**"), the address of The Bank of New York Mellon SA/NV, Dublin Branch (the Custodian of the Company) as well as the business address of BNY Mellon Fund Services (Ireland) Designated Activity Company (the Administrator of the Company) will be changed to "**Shipping Office, 20-26 Sir John Rogerson's Quay, Grand Canal Dock, Dublin, Ireland, D02 Y049**" (the "**New Address**").

Accordingly, from the Effective Date onwards, if you provide any original document to the Administrator (such as the original Application Form for application for Shares, or the original redemption request if you require payment of redemption proceeds to an account other than that specified in the Application Form), you should ensure that such original document is delivered to the Administrator at the New Address; otherwise, we may not be able to process your request.

Notwithstanding the change of address of the Administrator, the telephone number (+353 1 790 3554), fax number (+353 1 790 4007) and email address (man.shareholderservicing@bnymellon.com) of the Administrator will remain unchanged.

The Prospectus will be updated (by way of a First Addendum) to reflect the above changes on or around the Effective Date.

Copies of the Hong Kong offering documents (including the Prospectus 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



The Board of Man AHL Diversified Futures Ltd
Dawn Griffiths
Director

¹ This website has not been reviewed by the SFC.