

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 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:

5 Reid Street
Hamilton HM 11
Bermuda

9 October 2015

Dear Sir/Madam

The Company's board of directors (the 'Directors') is notifying you that the Transfer Agency of the Company has changed from "Citibank N.A., Hong Kong Branch" to "Citicorp International Limited". There is no change to the address, telephone number or fax number of the Transfer Agency.

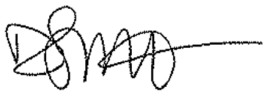
The Prospectus of the Company dated 4 September 2012, as amended by the First Addendum dated 7 November 2013 and the Second Addendum dated 22 July 2014, is amended by way of a further addendum (the "Third Addendum") to reflect the above change.

The Company has also amended the Product Key Facts Statements dated 26 February 2015 to reflect the above change.

The Third Addendum and the Product Key Facts Statement issued by the Company dated 9 October 2015 are available on the Hong Kong website of www.man.com (please note that this website has not been reviewed by the SFC).

If you have any questions concerning the changes herein, please contact the Hong Kong Representative at Man Investments (Hong Kong) Limited, Suite 1301, Chater House, 8 Connaught Road Central, Hong Kong (telephone +852 2521 2933).

Yours faithfully



Dawn Griffiths
Director

The Board of Directors