

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

NOTICE OF ADJOURNED SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting of the Shareholders of the Company, which stands adjourned from 27 June 2016 due to a lack of quorum, will be reconvened at the Company's offices at 5 Reid Street, Hamilton, Bermuda on 18 July 2016 at 12:30 p.m., or as soon as possible thereafter.

If you are unable to attend the adjourned Special General Meeting in person, you may appoint a proxy to attend and vote on your behalf by completing the proxy form and returning it to the registered office of the Company no later than 15 July 2016. The proxy form of the Special General Meeting has been sent to Shareholders together with the notice of Special General Meeting dated 12 May 2016.

If you have any questions concerning the adjourned meeting, 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).

By order of the Board



Christine Perinchief
Secretary

Dated this 29th day of June 2016