

Man Group's commitment to prevent tax evasion and the facilitation of tax evasion

Man Group plc and its subsidiaries ("Man Group") is committed to conducting its business to the highest standards and adhering to applicable laws, rules and regulations in the markets in which we operate.

Pursuant to Part 3 of the UK Criminal Finances Act 2017 Man Group is committed to ensuring that tax evasion and facilitation of tax evasion offences are not being committed in the conduct of Man's business by our investors, within our supply chain or in any part of our business.

No one acting for or on behalf of Man Group should be involved in the deliberate and dishonest act of tax evasion.

If, during the conduct of business with, for or on behalf of Man Group, you encounter any situation which you consider may constitute or give rise to tax evasion or facilitation offences, or you have any suspicion or concern about a potential tax evasion or facilitation offence, please contact us on Man.AML@man.com without delay to discuss next steps.

Man Group is committed to making the necessary notifications to all relevant UK and non-UK regulatory authorities with regards to the facilitation of tax evasion and will support any investigation led by any relevant regulatory body.

A handwritten signature in blue ink, appearing to be 'Mark Jones'.

Mark Jones

CFO, Man Group plc