



Statement under section 430(2B) Companies Act 2006

Further to the announcement on 28 February 2023 regarding Dame Katharine (Kate) Barker stepping down as a Non-Executive Director of Man Group plc (the “Company”) with effect from 1 April 2023, details of the remuneration payments made or to be made are detailed below as required under section 430(2B) of the Companies Act 2006:

1. Kate will receive the fees (plus taxable benefits) that are due to her up to 1 April 2023, when she will cease to be a Non-Executive Director. These payments will relate solely to services provided up to and including the date on which she steps down and ceases to be a director of the Company.
2. Kate will not receive any other remuneration payment or any payment for loss of office of the type specified in section 430(2B) of the Companies Act 2006.

UK incorporated companies are required, under the Companies Act 2006, to make available on their website details of remuneration payments made (or to be made) to a departing director. Whilst the Company is a Jersey incorporated company, this statement is being made in line with market practice and Man Group’s commitment to high levels of corporate governance.