

Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs)

Man Group plc (the "Company") received notification on 3 September 2024 that the individual listed below, being a PDMR of the Company, was granted an option under the Man Group 2019 Sharesave Scheme to acquire ordinary shares of 3³/₇ US cents each in the Company at an option price of 176 pence per share.

The following notification, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Enquiries:

Karan Shirgaokar
Head of Investor Relations
+44 (0)20 7144 1434
investor.relations@man.com

Georgiana Brunner
Head of Communications
+44 (0)20 7144 1239
media@man.com

Juliet Dearlove
Interim Company Secretary
+44 20 7144 1540
company.secretarial@man.com

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of person discharging managerial responsibilities/person closely associated						
a)	Name	Steven Desmyter					
2	Reason for the notification						
a)	Position/status	President, Man Group plc					
b)	Initial notification / Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Man Group plc					
b)	LEI	2549003YWC1DW6LALB09					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Option over ordinary shares of 3 ³ / ₇ US cents nominal value each in Man Group plc					
	Identification code	JE00BJ1DLW90					
b)	Nature of the transaction	Option granted under the Man Group 2019 Sharesave Scheme to acquire 17,954 ordinary shares of 3 ³ / ₇ US cents each at an option price of 176 pence per share					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil consideration</td><td>17,954</td></tr></table>		Price(s)	Volume(s)	Nil consideration	17,954
Price(s)	Volume(s)						
Nil consideration	17,954						
d)	Aggregated information	N/A					
e)	Date of transaction	2024-09-03					
f)	Place of transaction	Outside of a trading venue					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHEAENLEFLLEFA