

Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs)

Man Group plc (the "Company") has received notification that Laurie Fitch, a Non-Executive Director and PDMR of the Company, acquired 7,390 ordinary shares of 3 ³/₇ US cents at a price of 213.196 pence per share.

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

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

| | | |
|----|---|--|
| 1. | Details of PDMR / person closely associated with them ("PCA") | |
| a) | Name | Laurie Fitch |
| 2. | Reason for the notification | |
| a) | Position / status | Non-Executive Director, 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) | Full name of the entity | 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 | Ordinary shares of 3 ³ / ₇ US cents nominal value in Man Group plc |
| | Identification code | JE00BJ1DLW90 |
| b) | Nature of the transaction | Purchase of ordinary shares |
| c) | Price(s) and volume(s) | |
| | Price(s) GBP | Volume(s) |

| | | <table><tr><th>Price(s) GDF</th><th>Volume(s)</th></tr><tr><td>2.13196</td><td>7,390</td></tr></table> | Price(s) GDF | Volume(s) | 2.13196 | 7,390 |
|--------------|--------------------------|--|--------------|-----------|---------|-------|
| Price(s) GDF | Volume(s) | | | | | |
| 2.13196 | 7,390 | | | | | |
| d) | Aggregated information | N/A | | | | |
| e) | Date of the transaction | 2024-12-31 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main market (XLON) | | | | |

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