

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 40,000 ordinary shares of 3 ³/₇ US cents at a price of 216.1286 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>2.161286</td><td>40,000</td></tr></table>	Price(s) GDF	Volume(s)	2.161286	40,000
Price(s) GDF	Volume(s)					
2.161286	40,000					
d)	Aggregated information	N/A				
e)	Date of the transaction	2025-02-28				
f)	Place of the transaction	London Stock Exchange, Main market (XLON)				

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