RNS Number: 4576F Man Group plc 17 April 2025

Man Group plc

Director Declaration

In accordance with Listing Rule LR 6.4.9(2), Man Group plc (the "Company") announces that Laurie Fitch, non-executive director of the Company, has been appointed as a non-executive director of Centerpoint Energy Inc, a company listed on the New York Stock Exchange, with effect from 16 April 2025.

Enquiries

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

Georgiana Brunner Head of Communications +44 20 7144 1000 communications@man.com

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

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 <a href="mailto:msc.ukm.nc.ukm.

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

RDNSFWSAWEISEDL