

Man Group plc

Director Declaration

In accordance with Listing Rule LR 6.4.9(2), Man Group plc (the "Company") announces that Dixit Joshi, a non-executive director of the Company, has been appointed as a non-executive director and member of the Group Risk and Capital Management Committee of Nedbank Group Ltd, a company listed on the Johannesburg Stock Exchange with secondary listings on the Namibian Stock Exchange and A2X Markets, with effect from 15 January 2026.

Enquiries

Karan Shirgaokar
Head of Corporate Development and Shareholder Relations
+44 20 7144 1434
shareholder.relations@man.com

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

Elizabeth Woods
Company Secretary
+44 20 7144 1733
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 ms@lseg.com or visit www.ms.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

RDNFELFIDEISESE