

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

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