

## MAN GROUP PLC Directorate Changes

London, 13 September 2023 – Further to the announcement released on 28 February 2023, Man Group plc (the “Company”) now announces that:

- John Cryan, who has served as director of the Company since January 2015 and as Chair of the Board since January 2020, will retire from the Board in 30 September 2023;
- Anne Wade, who has served on the Board as a non-executive director and as Chair of the Remuneration Committee since April 2020, will be appointed as Chair of the Board on 1 October 2023 and will step down as Chair of the Remuneration Committee on this date;

The Company also announces that with effect from 1 October 2023:

- Laurie Fitch, who joined the Board on 25 August 2023, will be appointed as Chair of the Remuneration Committee and as a member of the Nomination Committee;
- Ceci Kurzman, who has served on the Board as a non-executive director since February 2020, will be appointed as a member of the Remuneration Committee and Nomination Committee; and
- Alberto Musalem, who has served on the Board as a non-executive director since November 2022, will also be appointed as a member of the Nomination Committee.

Information equivalent to that required under section 430(2B) of the Companies Act 2006 will be made available on the Company’s website.

This announcement is made in compliance with the Company’s obligations under Listing Rule 9.611R and 9.612.

- Ends -

### Enquiries

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## About Man Group

Man Group is a global, technology-empowered active investment management firm focused on delivering alpha and portfolio solutions for clients. Headquartered in London, we manage \$151.7 billion\* and operate across multiple offices globally.

We invest across a diverse range of strategies and asset classes, with a mix of long only and alternative strategies run on a discretionary and quantitative basis, across liquid and private markets. Our investment teams work within Man Group's single operating platform, enabling them to invest with a high degree of empowerment while benefiting from the collaboration, strength and resources of the entire firm. Our platform is underpinned by advanced technology, supporting our investment teams at every stage of their process, including alpha generation, portfolio management, trade execution and risk management.

Our clients and the millions of retirees and savers they represent are at the heart of everything we do. We form deep and long-lasting relationships and create tailored solutions to help meet their unique needs.

We are committed to creating a diverse and inclusive workplace where difference is celebrated and everyone has an equal opportunity to thrive, as well as giving back and contributing positively to our communities. For more information about Man Group's global charitable efforts, and our diversity and inclusion initiatives, please visit: <https://www.man.com/corporate-responsibility>

Man Group plc is listed on the London Stock Exchange under the ticker EMG.LN and is a constituent of the FTSE 250 Index. Further information can be found at [www.man.com](http://www.man.com)

*\*As at 30 June 2023. All investment management and advisory services are offered through the investment "engines" of Man AHL, Man Numeric, Man GLG, Man Solutions / FRM and Man GPM.*