

Press Release

25 August 2023



LAURIE FITCH TO JOIN MAN GROUP BOARD

Man Group plc (the “Company”) announces the appointment of Laurie Fitch as a non-executive director of the Company and as a member of the Audit & Risk Committee and Remuneration Committee with effect from today, 25 August 2023. It is intended that Laurie will be appointed as Chair of the Remuneration Committee when Anne Wade steps down from this role upon her appointment as Chair of the Man Group Board following John Cryan’s departure later in the year.

John Cryan, Chair of Man Group, said: “I am delighted to welcome Laurie to the Man Group Board. She brings extensive experience as an equity investor and banker, as well as strong strategic insight and international perspective. I’m sure that Laurie will add significant value to Man Group and complement the skillset of the Board as a whole.”

Laurie Fitch – previous experience

Laurie’s background spans asset management and investment banking, with extensive experience in both capital markets and M&A. She is currently a partner in the Strategic Advisory Group of the investment banking firm, PJT Partners. Prior to this, Laurie spent four years in the Global Power and Global Industrials groups at Morgan Stanley, most recently as Head of the Global Industrials Group in Europe. Before that, she spent the majority of her career as an Analyst and Portfolio Manager at Artisan Partners and TIAA-CREF. She was a non-executive director of EnQuest PLC from 2018 – 2021 where she served as a member and, subsequently Chair, of the Remuneration Committee and as a member of the Risk Committee.

Laurie currently serves on the Board of EDP (Energias de Portugal), the Portuguese listed utility company and one of the world’s largest renewables developers, where she is a member of the Corporate Governance and Sustainability Committee and the US Business Affairs Monitoring Committee. She is a Trustee of the American University in Cairo, a co-opted member of the Audit Committee and the Finance & Operations Committee of the Tate Board of Trustees, and the Chair of Georgetown University’s Center for Contemporary Arab Studies’ Advisory Board.

This announcement is made in compliance with the Company’s obligations under Listing Rule 9.6.11R.

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 billion¹ 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

¹ 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 FRM, Man Global Private Markets (GPM) and Man Solutions.

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 recognise that responsible investing is intrinsically linked to our fiduciary duty to our clients, and we integrate this approach broadly across the firm. 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 ² 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 and is a constituent of the FTSE 250 Index. Further information can be found at www.man.com Important information The content of the websites referred to in this announcement is not incorporated into and does not form part of this announcement. Nothing in this announcement should be construed as or is intended to be a solicitation for or an offer to provide investment advisory services or to invest in any investment products mentioned herein.

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