

**MAN FUNDS PLC**  
**70 Sir John Rogerson's Quay**  
**Dublin 2**  
**Ireland**

**(an umbrella fund with segregated liability between sub-funds)**

28 June 2023

To all holders of shares (the "**Shareholders**") in Man Funds plc (the "**Fund**")

Dear Shareholder,

**Change of Auditors**

The Fund's board of directors (the "**Board**") is writing to inform you of changes to the auditors to the Fund (the "**Auditors**") as set out below.

With effect from 7 July 2023 (the "**Effective Date**"), Ernst & Young Ltd. will cease to be appointed as the Auditors and Deloitte Ireland LLP (the "**New Auditors**") will be appointed as the Auditors (the "**Change of Auditors**").

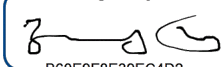
The details of the New Auditors are as follows:

Deloitte Ireland LLP  
Deloitte & Touche House  
29 Earlsfort Terrace  
Dublin  
D02 AY28

**General**

If you would like further information or have any questions on the contents of this letter, please contact your usual Man Sales contact.

Yours faithfully

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For and on behalf of

**MAN FUNDS PLC**