

This Notice has not been reviewed by the Central Bank of Ireland (the "Central Bank") and it is possible that changes thereto may be necessary to meet the requirements of the Central Bank. The Directors are of the opinion that there is nothing contained in this Notice nor in the proposals detailed herein that conflicts with the Central Bank UCITS Regulations or additional guidance issued by the Central Bank. Words and expressions not specifically defined herein shall bear the same meaning as that attributed to them in the Prospectus, as amended, for the Fund and the supplements thereto, unless the context otherwise requires.

This document is important and requires your immediate attention. If you are in doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser. If you have sold or transferred all of your shares in Man Funds plc (the "Fund"), please pass this document at once to the purchaser or transferee or the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee as soon as possible.

MAN FUNDS PLC

An umbrella fund with segregated liability between sub-funds

21 May 2018

Dear Shareholder

Changes in view of the General Data Protection Regulation (GDPR)

The EU General Data Protection Regulation ("GDPR") replaces existing European legislation on privacy and data protection laws. The GDPR aims to harmonize data privacy laws across Europe and to create greater transparency for individuals in relation to their data. The GDPR comes into force on 25 May 2018 and as part the implementation, the Fund will be amending its offering memorandum.

Shareholders are referred to the Fund's privacy notice, the latest version of which will be available from 25 May 2018 at <https://www.man.com/privacy-notice-investor> and is also available upon request from Man Group at privacy@man.com or Data Protection, Man Group plc, Riverbank House, 2 Swan Lane, London EC4R 3AD, United Kingdom (the "Privacy Notice").

The Privacy Notice explains how the Fund processes personal data about individuals who invest in the Fund and who apply to invest in the Fund. The Privacy Notice also explains how the Fund processes personal data about the directors, officers and ultimate beneficial owners of institutional investors.

The Fund may update the Privacy Notice from time to time, the latest version will be at <https://www.man.com/privacy-notice-investor> and is also available upon request from Man Group at privacy@man.com or Data Protection, Man Group plc, Riverbank House, 2 Swan Lane, London EC4R 3AD, United Kingdom.

The next prospectus update will reflect the above accordingly.

Yours faithfully



For and on behalf of
MAN FUNDS PLC