

Man Group USA Inc.

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SUPPL

January 19, 2007

Securities and Exchange Commission
450 Fifth Street
Washington, DC 20549

Re: File No. 82-4214 - Man Group plc

Gentlemen:

On behalf of Man Group plc and in accordance with Rule 12g3-2(b) under the Securities Exchange Act of 1934, enclosed please find a copy of a public announcement made by Man Group plc. This announcement was also sent to the London Stock Exchange for its information. Please contact the undersigned at (212) 589-6270, if you have any questions relating to the enclosed material.

Kindly stamp the enclosed copy of this letter to acknowledge receipt and return it to me in the self-addressed envelope provided.

Sincerely yours,

Donna Balon
Vice President

cc: Barry Wakefield (w/Encl.)

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FEB 01 2007

J THOMSON
FINANCIAL

Man Group plc – Voting Rights and Capital

In conformity with transitional provision 6 of the Transparency Directive, Man Group plc announces that its issued listed share capital with voting rights comprises 1,882,848,643 Ordinary Shares of 3 US Cents each fully paid.

The above figure of 1,882,848,643 may be used by shareholders as the denomination for the calculations by which they will determine if they are required to notify their major interest in, or a change to their major interest in, Man Group plc under the FSA's Disclosure and Transparency Rules.