

Change of Company Secretary

29 March 2018

In accordance with ASX Listing Rule 3.16.1, Janus Henderson Group plc advises that Jacqui Irvine will step down as Company Secretary, effective immediately, and that Jeremy Fowler will act as interim Company Secretary.

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About Janus Henderson Group plc

Janus Henderson Group (ticker: JHG) is a leading global active asset manager dedicated to helping investors achieve long-term financial goals through a broad range of investment solutions, including equities, fixed income, quantitative equities, multi-asset and alternative asset class strategies.

As at 31 December 2017, Janus Henderson Group had approximately US\$371 billion in AUM, more than 2,000 employees and offices in 27 cities worldwide. Headquartered in London, the company is listed on the New York Stock Exchange (NYSE) and the Australian Securities Exchange (ASX).

Further information

www.janushenderson.com/IR or

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