

Change of Company Secretary

10 July 2018

Further to the announcement on 28 March 2018 and, in accordance with ASX Listing Rule 3.16.1, Janus Henderson Group plc advises that Michelle Rosenberg has been appointed General Counsel and Company Secretary, effective immediately.

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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 March 2018, Janus Henderson Group had approximately US\$372 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

Company Secretary enquiries

Grace Vaughan	+44 (0) 20 7818 5070
Assistant Company Secretary	grace.vaughan@janushenderson.com

Investor enquiries

John Groneman	+44 (0) 20 7818 2106
Global Head of Investor Relations	john.groneman@janushenderson.com

Louise Curran	+44 (0) 20 7818 5927
Non-US Investor Relations Manager	louise.curran@janushenderson.com

Jim Kurtz	+1 (303) 336 4529
US Investor Relations Manager	jim.kurtz@janushenderson.com

or	
Investor Relations	investor.relations@janushenderson.com