

3 November 2023

Janus Henderson Group plc receives formal approval to delist from the ASX

Janus Henderson Group plc (NYSE:JHG) (ASX:JHG) (**JHG** or the **Company**) today provides an update in relation to its formal request to the Australian Securities Exchange (**ASX**) to be removed from the official list of the ASX pursuant to ASX Listing Rule 17.11 (**Delisting**) that was lodged with the ASX on 1 November 2023 and announced to the ASX on that date.

The Company is pleased to confirm that the ASX has now provided its approval of the Delisting, subject to the conditions set out in the formal decision of the ASX that was issued to the Company on 2 November 2023 (**Formal Decision**). The conditions set out in the Formal Decision are consistent with those conditions that ASX confirmed in its in-principle advice in relation to the Delisting and that are set out in the Company's announcement of 1 November 2023.

The Company confirms that the information regarding the Delisting (including the indicative timetable and the options available to holders of the Company's CHESS Depositary Interests) remains as set out in the Company's announcement of 1 November 2023.

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Authorised By:

Michelle Rosenberg, Company Secretary

About Janus Henderson:

Janus Henderson 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, quantitative equities, fixed income, multi-asset and alternative asset class strategies.

At 30 September 2023, Janus Henderson had approximately AUD\$478 billion in assets under management, more than 2,000 employees, and offices in 24 cities worldwide. Headquartered in London, the company is listed on the NYSE and the ASX.

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