

Change of Director Information

3 November 2016

Notification is made in accordance with LR 9.6.14, that Henderson Group plc has been informed that Ms Angela Seymour-Jackson was appointed as the Deputy Chairman and Senior Independent Director of Gocompare.com Group plc on 12 September 2016 and that Gocompare.com Group plc listed on the London Stock Exchange on 3 November 2016.

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