

Henderson Group plc

24 June 2014

Attached is a notification which was required to be announced under London Stock Exchange Listing Rules.

**Henderson Group plc
Block Listing Application**

24 June 2014

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing totalling 5,000,000 Ordinary shares of 12.5p each to trade on The London Stock Exchange and to be admitted to The Official List. The shares shall rank equally with the existing issued shares of the Company.

The block listing consists of 5,000,000 shares under the Henderson Group plc Deferred Equity Plan.

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