



Online:

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By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

000463 000 JHG



ELIZABETH GOLE SUPERANNUATION
PTY LTD
<ELIZABETH GOLE SUPER A/C>
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AVALON NSW 2107

Enquiries:

(within Australia) 1300 137 981
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Holder Identification Number (HIN)

HIN WITHHELD

ASX Code	JHG
Record Date	14 February 2022
Payment Date	28 February 2022
Direct Credit Reference No.	820860

Fourth Quarter Dividend for the period ended 31 December 2021

Dear Shareholder,

The Directors of Janus Henderson Group plc declared a fourth quarter dividend of 38 US cents per ordinary share for the period ended 31 December 2021, payable on 28 February 2022. For holders of CHESS Depositary Interests (CDIs), the A\$ equivalent will be 53.0708 cents per CDI. The payment is paid on shares held on the Record Date, 14 February 2022.

Class Description	Amount per CDI	Number of CDIs	Gross Payment \$
CDIs	A\$0.530708	62	\$32.90
Net Payment			\$32.90

Note 1: You should retain this statement to assist you in preparing your tax return.

Note 2: If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

Your Payment Instruction

NATIONAL AUSTRALIA BANK LTD
BSB: 083-088 Account number: XXXXXX40

Amount Deposited

AUD\$32.90

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.