

Capitalised terms used herein shall bear the same meaning as capitalised terms used in the prospectus for Janus Henderson Capital Funds plc (the "Company") dated 26 February 2021, as may be amended or supplemented from time to time (the "Prospectus") and the supplement for the Janus Henderson Global Real Estate Fund (the "Supplement"). Copies of the Prospectus and Supplement are available upon request during normal business hours from the registered office of the Company or from the local representative of the Company in each jurisdiction in which the Fund is registered for public distribution.

In accordance with the current policy of the Central Bank, this document has not been reviewed by the Central Bank.

8 June 2021

Re: Janus Henderson Global Real Estate Fund (the "Fund")

Notification of outcome of an extraordinary general meeting to change the investment objective and investment policy of the Fund

Dear Shareholder

Further to our letter dated 17 May 2021, we write to inform you of the outcome of the extraordinary general meeting ("**EGM**") to change the investment objective and investment policy of the Fund.

The EGM was held by telephone on 8 June 2021 at 10.00 a.m. (Irish time). The resolution received a sufficient number of votes to be passed.

The effective date of the changes to the investment objective and investment policy for the Fund will be on or around 30 June 2021. The revised Supplement will be published on www.janushenderson.com as soon as practicably possible.

Additional Information

For Swiss investors, FIRST INDEPENDENT FUND SERVICES LTD., Klausstrasse 33, 8008 Zurich is the Swiss representative of the Company. The Paying Agent in Switzerland is Banque Cantonale de Genève, 17, quai de l'Ile, 1204 Geneva, Switzerland. The Extract Prospectus, the Swiss key investor information documents, the Company's Articles as well as the annual and semi-annual reports may be obtained free of charge from the Swiss Representative.

For German investors, State Street Bank International GmbH, Solmsstraße 83, 60486 Frankfurt am Main is the Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the annual and semi-annual reports are available free of charge.

For Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique is the intermediary in charge of the financial service in Belgium. The KIID (in

Janus Henderson Capital Fund PLC

10 Earlsfort Terrace, Dublin 2, Ireland **T** +353 1 920 1000 **W** janushenderson.com



English and French), the Prospectus, the Articles of association and the annual audited accounts and report (in English) of the Company can be obtained free of charge at the registered seat of the Company, and the intermediary in charge of the financial service in Belgium

Should you have any questions relating to these matters, you should either contact us at the above address or alternatively you should contact your investment consultant, tax adviser and/or legal adviser as appropriate.

Yours sincerely

Director

Janus Henderson Capital Funds plc