

Results of Extraordinary General Meeting

Janus Capital Funds plc (the “Company”)

We refer to the extraordinary general meeting of shareholders of the Company that was held on 23 November 2017 at 10 Earlsfort Terrace, Dublin, Ireland (the “**EGM**”).

We are pleased to inform you that the proposed amendments set out in the convening notice of the EGM dated 30 October 2017 that was sent to you, were duly **passed** at the EGM.

The amended Articles of the Company, adopting all resolutions, will be published on **15 December 2017**. Therefore, with effect from **15 December 2017**, the Company will be renamed as Janus Henderson Capital Funds plc. As a result the sub-funds of the Company will be renamed as per the shareholder notice dated 30 October 2017.