

## Results of Extraordinary General Meeting

### Janus Capital Funds plc Janus US Twenty Fund (the “Fund”)

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

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

Therefore, with effect from **15 December 2017**, the investment policy of the Janus US Twenty Fund (the “Fund”) will be amended. As a result, with effect from **15 December 2017**, the Fund, will be renamed the Janus Henderson US Forty Fund.