

Janus Henderson Capital Funds plc EGM Result

Janus Henderson Capital Funds plc (the “Company”)

Results of Extraordinary General Meeting

At the Extraordinary General Meeting of the Company on 18 May 2020 at 10:00 am, a special resolution was passed to approve the adoption of the revised constitution of the Company (the “**Constitution**”) with effect from today’s date as described in the circular issued to shareholders of the Company on 23 April 2020.

The Swiss Representative is FIRST INDEPENDENT FUND SERVICES LTD., Klausstrasse 33, 8008 Zurich. 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.