

Appendix 2

Change of name and investment objective for Henderson Gartmore Fund – Global Growth Fund (the “Fund”)

The Directors of the Company have resolved to change the name of the Fund to the **Janus Henderson Fund – Global Equity Fund**, to better reflect the strategy of the Fund. This name change will take place on **15 December 2017** (subject to your approval of the Company name change to Janus Henderson Fund, referred to in Appendix 1 of this letter).

The Directors of Company consider that the use of the term “growth” in the Fund name may imply that the Investment Manager seeks to invest in a wide spectrum of growth opportunities, including companies that only offer rapid short term but unsustainable growth. By contrast, the Investment Manager’s investment process is to identify high quality companies with strong competitive advantages and a focus on sustainable long-term growth rates. The name change from “Growth” to “Equity” therefore clarifies the Investment Manager’s strategy.

In addition, to better reflect how the Investment Manager manages the Fund, the investment objective of the Fund will be clarified as follows:

From: *“The Fund aims to achieve above average long-term capital growth, in excess of long-term capital growth that is typically achieved from global equity markets. The Fund will invest principally in a concentrated portfolio of global securities with a bias to those securities where innovation drives competitive advantage and where the fund manager considers them to be under appreciated and which offer sustainably high levels of growth.”*

To: *“The Fund aims to achieve above average long-term capital growth, in excess of long-term capital growth that is typically achieved from global equity markets. The Fund will invest principally in a concentrated portfolio of global securities with a bias to those companies that have developed strong franchises and competitive advantages. These companies will typically operate in markets that the Investment Manager believes will offer sustainably high levels of growth.”*

There will be no change to the strategy of the Fund as a result of this change.