

# JANUS CAPITAL FUNDS PLC

10 Earlsfort Terrace

Dublin 2

Ireland

**This document is important and requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your investment consultant or other professional adviser.**

**If you have sold or transferred any of your shares in the Janus Capital Funds plc (the “Company”), please pass this document at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee as soon as possible.**

**Unless otherwise defined herein, all other capitalised terms used herein shall bear the same meaning as capitalised terms used in the prospectus of the Company dated 22 September 2016 (the “Prospectus”). A copy of the Prospectus is available upon request during normal business hours from the Administrator.**

**In accordance with the current policy of the Central Bank of Ireland (the “Central Bank”), this document has not been reviewed by the Central Bank.**

30 October 2017

Dear Shareholder,

**RE: Change of Names, Changes to Memorandum and Articles of Association and Update of Website Address**

We are writing to advise you of some proposed changes to name of the Company and consequent changes to the Memorandum and Articles of Association for which Shareholder approval is to be sought at the upcoming extraordinary general meeting of the Company due to be held on 23 November 2017 at 12p.m. (Irish time). We also wish to advise you of some proposed changes to names of certain of the Company’s sub-funds and an update of the website address.

Following the merger of Janus Capital Group Inc. and Henderson Group plc in May 2017, Janus Capital rebranded its business as Janus Henderson Investors.

Janus Henderson Investors brings together two complementary businesses, Janus and Henderson, which share client-centric and collaborative cultures, well-matched investment capabilities and a focus on active management. Janus Henderson Investors combines the talent pools of both organisations to build a strong global team that is better able to deliver innovative solutions for clients. The merger creates a company with increased scale, broader diversity of products and investment strategies, and greater depth in its investment professionals and distribution. This provides superior reach and range, allowing Janus Henderson Investors to offer actively managed investments and the high level of support and service that clients expect.

As a consequence of the merger, subject to your approval at the extraordinary general meeting it is proposed to change the name of the Company from “Janus Capital Funds plc” to “Janus Henderson Capital Funds plc”. This change in name is also subject to the approval of the Registrar of Companies in Ireland and the Central Bank. It is also proposed to change the name of certain of the Company’s sub-funds as detailed in Appendix I to this letter.

The Memorandum and Articles of Association will also be updated to reflect the change in the Company’s name.

---

*Directors: Mr Ian Dyble (UK); Mr. Dennis Mullen (US); Mr. Carl O’Sullivan;  
Mr. Peter Sandys; Mr Alistair Sayer (UK)*  
*An umbrella fund with segregated liability between sub-funds*  
*Registered No. 296610; Registered Address: as above*

#25405296.5

The website where investors can obtain latest information about the Company and the Funds has been changed from [www.janusinternational.com](http://www.janusinternational.com) to [www.janushenderson.com](http://www.janushenderson.com). Investors accessing [www.janusinternational.com](http://www.janusinternational.com) since 30 May 2017 have been automatically re-directed to [www.janushenderson.com](http://www.janushenderson.com).

**Extraordinary General Meeting (“EGM”):**

An EGM of the Shareholders of the Company will take place at 12 p.m. (Irish time) on 23 November 2017 at 10 Earlsfort Terrace, Dublin 2, Ireland. At the EGM, Shareholders of the Company will be asked to consider items of special business, the purpose of which is to pass a resolution approving the proposed change in name of the Company and amendments to the Memorandum and Articles of Association to reflect this change. The quorum for the meeting is two Shareholders present (in person or by proxy).

If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be adjourned for one week at the same time and place or to such other day, time and place as the Board of Directors may determine.

The amendments to the name and Memorandum and Articles of Association require the approval of Shareholders of the Company by way of a special resolution. This means that over 75% of the Shareholders of the Company present and voting in person or by proxy must vote in favour of the resolution. A copy of the resolution can be found in the attached notice of EGM.

The results of the EGM vote will be available on or about 24 November 2017 on Janus Capital International’s website at [www.janushenderson.com](http://www.janushenderson.com).

**Casting your Vote/Proxy Form:**

To take part in this vote please return your completed **original and signed** Form of Proxy to the address specified on the proxy form (i.e. Janus Capital Funds plc, c/o Paragon Customer Communications, Evolution House, Choats Road, Dagenham, RM9 6BF, United Kingdom or by fax to +44 20 7184 9294) so that it is received by 12 p.m. (Irish time) on 21 November 2017. Alternatively you may attend the meeting and vote in person. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM.

**Effective Date of the changes:**

Subject to Shareholder approval at the EGM, the change in name will take effect from the approval of the Companies Registration Office of the change in name. The Company will confirm the effective date of the change by way of an announcement which will be available on Janus Capital International Limited’s website at [www.janushenderson.com](http://www.janushenderson.com).

**Conclusion**

If you have any questions please do not hesitate to contact your distributor or usual Janus representative.

Yours sincerely,



---

For and on behalf of  
Janus Capital Funds plc

Enclosures

Notice of Meeting;  
Form of Proxy

**Appendix I – Proposed change in name of the Company and certain sub-funds**

	<b>Current Name</b>	<b>New Name</b>	
<b>Change in Company name</b>	Janus Capital Funds plc	Janus Henderson Capital Funds plc	
<b>Change in sub-fund name</b>	Janus Balanced Fund	Janus Henderson Balanced Fund	
	Janus Europe Allocation Fund	Janus Henderson Europe Allocation Fund	
	Janus Europe Fund	Janus Henderson Europe Fund	
	Janus Global Adaptive Capital Appreciation Fund	Janus Henderson Global Adaptive Capital Appreciation Fund	
	Janus Global Adaptive Capital Preservation Fund	Janus Henderson Global Adaptive Capital Preservation Fund	
	Janus Global Adaptive Multi-Asset Fund	Janus Henderson Global Adaptive Multi-Asset Fund	
	Janus Global Growth Fund	Janus Henderson Global Growth Fund	
	Janus Global Life Sciences Fund	Janus Henderson Global Life Sciences Fund	
	Janus Global Opportunistic Alpha Fund	Janus Henderson Global Opportunistic Alpha Fund	
	Janus Global Research Fund	Janus Henderson Global Research Fund	
	Janus Global Research (ex-Japan) Fund	Janus Henderson Global Research (ex-Japan) Fund	
	Janus Global Technology Fund	Janus Henderson Global Technology Fund	
	Janus Opportunistic Alpha Fund	Janus Henderson Opportunistic Alpha Fund	
	Janus US Research Fund	Janus Henderson US Research Fund	
	Janus US Venture Fund	Janus Henderson US Venture Fund	
	Janus Global Value Fund	Janus Henderson Global Value Fund	
	Janus US Strategic Value Fund	Janus Henderson US Strategic Value Fund	
	INTECH All-World Minimum Variance Core Fund	Janus Henderson INTECH All-World Minimum Variance Core Fund	
	INTECH Emerging Markets Core Fund	Janus Henderson INTECH Emerging Markets Core Fund	
	INTECH Emerging Markets Managed Volatility Fund	Janus Henderson INTECH Emerging Markets Managed Volatility Fund	
	INTECH European Core Fund	Janus Henderson INTECH European Core Fund	
	INTECH European Managed Volatility Fund	Janus Henderson INTECH European Managed Volatility Fund	
INTECH Global All Country Core Fund	Janus Henderson INTECH Global All Country Core Fund		

	<b>Current Name</b>	<b>New Name</b>
	INTECH Global All Country Low Volatility Fund	Janus Henderson INTECH Global All Country Low Volatility Fund
	INTECH Global All Country Managed Volatility Fund	Janus Henderson INTECH Global All Country Managed Volatility Fund
	INTECH Global Core Fund	Janus Henderson INTECH Global Core Fund
	INTECH Global Income Managed Volatility Fund	Janus Henderson INTECH Global Income Managed Volatility Fund
	INTECH Global Dividend Low Volatility Fund	Janus Henderson INTECH Global Dividend Low Volatility Fund
	INTECH US Core Fund	Janus Henderson INTECH US Core Fund
	INTECH US Managed Volatility Fund	Janus Henderson INTECH US Managed Volatility Fund
	Janus Extended Alpha Fund	Janus Henderson Extended Alpha Fund
	Janus Global Diversified Alternatives Fund	Janus Henderson Global Diversified Alternatives Fund
	Janus Global Real Estate Fund	Janus Henderson Global Real Estate Fund
	Janus Global Research 130/30 Fund	Janus Henderson Global Research 130/30 Fund
	Janus Absolute Return Income Fund	Janus Henderson Absolute Return Income Fund
	Janus Emerging Market Debt Fund	Janus Henderson Emerging Market Debt Fund
	Janus Europe Flexible Income Fund	Janus Henderson Europe Flexible Income Fund
	Janus Flexible Income Fund	Janus Henderson Flexible Income Fund
	Janus Global Flexible Income Fund	Janus Henderson Global Flexible Income Fund
	Janus Global High Yield Fund	Janus Henderson Global High Yield Fund
	Janus Global Investment Grade Bond Fund	Janus Henderson Global Investment Grade Bond Fund
	Janus Global Opportunity Income Fund	Janus Henderson Global Opportunity Income Fund
	Janus Multi-Sector Income Fund	Janus Henderson Multi-Sector Income Fund
	Janus Global Strategic Income Fund	Janus Henderson Global Strategic Income Fund
	Janus Global Unconstrained Bond Fund	Janus Henderson Global Unconstrained Bond Fund
	Janus High Yield Fund	Janus Henderson High Yield Fund
	Janus US Short-Term Bond Fund	Janus Henderson US Short-Term Bond Fund
	Janus Emerging Markets Fund	Janus Henderson Emerging Markets Leaders Fund
	Janus US Twenty Fund	Janus Henderson US Forty Fund

# Janus Capital Funds plc

an umbrella fund with segregated liability between sub-funds  
(the "Company")

## NOTICE OF EXTRAORDINARY GENERAL MEETING

*NOTICE is hereby given that an extraordinary general meeting of the Company will be held at the offices of Arthur Cox, 10 Earlsfort Terrace, Dublin 2, Ireland on 23 November 2017 at 12 p.m. (Irish time) for the following purpose:*

### A. SPECIAL BUSINESS

1. To consider, and if thought fit, pass the following as a special resolution:

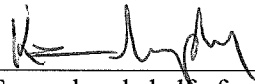
**"RESOLVED** that the name of the Company be changed from Janus Capital Funds plc to Janus Henderson Capital Funds plc, subject to the approval of the Registrar of Companies and the Central Bank"

2. To consider, and if thought fit, pass the following as a special resolution:

**"RESOLVED** that, to reflect the change in name of the Company from Janus Capital Funds plc to Janus Henderson Capital Funds plc, the objects clauses in the form attached be and they are hereby adopted as the objects clauses of the Company to the exclusion of all existing objects clauses and that the articles of association in the form attached be and they are hereby adopted as the articles of association of the Company to the exclusion of all existing articles of association"

BY ORDER OF THE BOARD

SIGNED:



For and on behalf of  
Bradwell Limited  
Secretary

Registered Office: 10 Earlsfort Terrace  
Dublin 2  
Ireland

*(Do not return your Form of Proxy to this address. You should return your Form of Proxy to the address specified in the Form of Proxy within the time frames specified therein.)*

DATED THE 30th DAY OF OCTOBER 2017

### NOTE

Every member/shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy/representative to attend, speak and vote on his/her behalf. A member/shareholder who is a body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative does not need to be a member/shareholder of the Company.