
Section 1: 8-K (8-K)

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)
December 11, 2018



Janus Henderson Group plc

(Exact name of registrant as specified in its charter)

Jersey, Channel Islands
(State or other jurisdiction
of incorporation)

001-38103
(Commission file
number)

98-1376360
(IRS Employer
Identification Number)

**201 Bishopsgate
EC2M 3AE
United Kingdom**
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code
+44 (0) 20 7818 1818

Not Applicable
(Former name or former address if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

(b) Resignation of Director

On December 11, 2018, Non-Executive Director Sarah Arkle informed the Board of Directors (“Board”) of Janus Henderson Group plc (“JHG”) that she is resigning effective 26 February 2019.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits. The following exhibits are being furnished herewith.

Exhibit Number	Description
99.1	Press Release dated 11 December 2018 regarding Resignation of Director

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 11, 2018

Janus Henderson Group plc

By: _____
/s/ Roger Thompson
Roger Thompson
Chief Financial Officer

3

[\(Back To Top\)](#)

Section 2: EX-99.1 (EX-99.1)

Exhibit 99.1



Resignation of Director

LONDON — 11 December 2018 — Janus Henderson Group plc (NYSE/ASX: JHG, “the Company”) announces that Sarah Arkle has today given notice that she is resigning as a non-executive director of the Company, effective 26 February 2019. Ms. Arkle was first appointed to the board of directors of Henderson Group plc in August 2012.

Eugene Flood will succeed Ms Arkle as Chair of the Risk Committee coincident with Ms Arkle’s departure, effective 26 February 2019.

The Company’s Chairman, Mr Richard Gillingwater, said: “On behalf of the Board, I would like to thank Sarah for the invaluable advice and experience she has brought to the Group for more than six years and wish her every success for the future.”

* * *

Investor enquiries

John Groneman
Global Head of Investor Relations

+44 (0) 20 7818 2106
john.groneman@janushenderson.com

Melanie Horton
Non-US Investor Relations Manager

+44 (0) 20 7818 2905
melanie.horton@janushenderson.com

Jim Kurtz
US Investor Relations Manager

+1 (303) 336 4529
jim.kurtz@janushenderson.com

Investor Relations

investor.relations@janushenderson.com

Press enquiries

North America:

Taylor Smith

+1 303-336-5031
taylor.smith@janushenderson.com

Dex McLuskey

+1 303-336-7843
dex.mcluskey@janushenderson.com

EMEA:

Natasha Moore

+44 (0) 20 7818 3521
natasha.moore@janushenderson.com

Lucy Ausden

+44 (0) 20 7818 2074
lucy.ausden@janushenderson.com

[\(Back To Top\)](#)