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Silvio Conte (Joe)
Head of Corporate Actions
Global Listings



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Received SEC
MAY 25 2017
Washington, DC 20549

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Ordinary Shares, par value \$1.50 per share of Henderson Group plc (name to be changed to Janus Henderson Group plc), under the Exchange Act of 1934.

Sincerely,