

Financial Services Authority



Henderson Group plc

9 September 2010

Attached is a notification which was required to be announced under London Stock Exchange Listing Rules.

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Henderson Group PLC
2. Reason for the notification (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): _____	<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation:	Suncorp-Metway Limited and its subsidiaries as listed in Section 9
4. Full name of shareholder(s) (if different from 3.):	
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	06/09/2010
6. Date on which issuer notified:	08/09/2010
7. Threshold(s) that is/are crossed or reached:	5%

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8. Notified details:**A: Voting rights attached to shares**

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary Shares	39,712,976	39,712,976	41,745,959	41,745,959		5.0524%	

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights

% of voting rights

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41,745,959	5.0524%
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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
Please see Annexure 1

Proxy Voting:	
10. Name of the proxy holder:	Suncorp-Metway Limited and its subsidiaries as listed in Section 9
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

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13. Additional information:	Level 18, Suncorp Centre, 36 Wickham Terrace, BRISBANE, QLD, AUSTRALIA 4000
14. Contact name:	Corporate Secretary – Mr Cliff Chuter
15. Contact telephone number:	+61 (07) 3835 5214

ANNEXURE 1

Holder of Relevant Interest	Registered Holder of Securities	Persons Entitled to be Registered as Holder	% of Issue
New Zealand Guardian Trust Company Limited	ANZ Nominees Custodian Services Melbourne	7,913	0.000010
Suncorp Metway Investment Management Limited	Suncorp Custodian Services Pty Limited	1,442,626	0.001746
Suncorp Portfolio Services Limited	Suncorp Portfolio Services Limited	336	0.000000
Tyndall Investment Management Limited	BNP Paribas Securities Services	12,603,311	0.015256
Tyndall Investment Management Limited	JP Morgan Worldwide Securities Services	361,402	0.000437
Tyndall Investment Management Limited	National Nominees Limited	9,844,445	0.011917
Tyndall Investment Management Limited	State Street Australia Limited	1,337,400	0.001619
Tyndall Investment Management Limited	Tasman Asset Management Limited	16,148,526	0.019548

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