

Henderson Group plc

30 November 2010

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



TR-1: NOTIFICATION OF MAJOR INTEREST 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 qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<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:	25/11/2010
6. Date on which Issuer Notified:	29/11/2010
7. Threshold(s) that is/are Crossed or Reached:	5%

8. Notified Details:

A: Voting Rights Attached to Shares

Class/Type of Shares (if possible using the ISIN)	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
AU000000HGG2	41,745,959	41,745,959	37,811,932	37,811,932	0	4.5669%	0%

B: Qualifying Financial Instruments

Resulting Situation after the Triggering Transaction				
Type of Financial Instrument	Expiration Date	Exercise/ Conversion Period	Number of Voting Rights that may be acquired if the instrument is exercised/converted	% of Voting Rights
N/A	N/A	N/A	N/A	N/A

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting Situation after the Triggering Transaction						
Type of Financial Instrument	Exercise Price	Expiration Date	Exercise/ Conversion Period ⁱ	Number of Voting Rights Instrument refers to	% of Voting Rights	
N/A	N/A	N/A	N/A	N/A	Nominal	Delta
					N/A	N/A

Total (A+B+C)

Number of Voting Rights	Percentage of Voting Rights
37,811,932	4.5669%

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:	

13. Additional Information:	
14. Contact Name:	Company Secretary - Mr Darren Solomon, Level 18, Suncorp Centre, 36 Wickham Terrace, BRISBANE, QLD, AUSTRALIA, 4000
15. Contact Telephone Number:	(07) 3362 1222

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	7,794	0.000009
Suncorp Metway Investment Management Limited	Suncorp Custodian Services Pty Limited	1,435,455	0.001737
Suncorp Portfolio Services Limited	Suncorp Portfolio Services Limited	336	0.000000
Tyndall Investment Management Limited	BNP Paribas Securities Services	6,743,798	0.008162
Tyndall Investment Management Limited	Citibank Limited	541,380	0.000655
Tyndall Investment Management Limited	JP Morgan Worldwide Securities Services	363,925	0.000440
Tyndall Investment Management Limited	National Nominees Limited	10,680,539	0.012926
Tyndall Investment Management Limited	State Street Australia Limited	1,382,365	0.001673
Tyndall Investment Management Limited	Tasman Asset Management Limited	16,656,340	0.020159