Henderson Group plc

8 January 2007

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

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Henderson Group plc

2. Name of shareholder having a major interest

Australia and New Zealand Banking Group Limited ("ANZ") and each of the ANZ Subsidiaries

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

Notification is in respect of the shareholder named above, with registered holders as in 4 below. Also see Additional Information in 14 below.

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

ANZ Nominees Limited	19,618,203
JP Morgan	7,641,261
ANZ Executors and Trustee Company Limited	11,411

5. Number of shares / amount of stock acquired

477,344

6. Percentage of issued class

0.05%

7. Number of shares / amount of stock disposed

n/a

8. Percentage of issued class

n/a

9. Class of security

Ordinary shares of 10 pence each

10. Date of transaction

20 December 2006

11. Date company informed

8 January 2007

12. Total holding following this notification

27,270,875

13. Total percentage holding of issued class following this notification

3.03%

14. Any additional information

ANZ (through a wholly-owned subsidiary) currently owns 49% of the issued shares in ING Australia Limited ("INGA"). The remainder of the shares in INGA are owned by members of the ING Group. Under Section 608(3)(a) of the Australian Corporations Act 2001, ANZ is deemed (for Corporations Act purposes) to hold a relevant interest in certain securities held by INGA by virtue of ANZ's own 49% interest in INGA.

ANZ became aware that it was deemed (for the Australian Corporations Act 2001 purposes) to have a relevant interest in the Ordinary Shares of the Company of over 3% of the issued share capital of the Company because of ANZ's interest in the INGA joint venture which holds more that 3% of the shares issued by the Company.

15. Name of contact and telephone number for queries

Mrs W J King – 020-7818-4233

16. Name and signature of authorised company official responsible for making this notification

Mrs W J King – Deputy Company Secretary

Date of notification

8 January 2007

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