

Corporate Governance Guidelines and Code of Business Conduct Amendments (as of July 13, 2017)

On July 13, 2017, the Board of Directors (the “Board”) of IHS Markit Ltd. (the “Company”) amended and restated the Company’s Business Code of Conduct (the “Code”) and the Board’s Corporate Governance Guidelines (the “Corporate Governance Guidelines”).

The following is a summary of the substantive amendments to the Code:

- Stronger non-retaliation language was added
- The protected categories in prohibited workplace discrimination and harassment section were updated and language regarding consequences of violations of related policy was clarified
- References to mandatory annual workplace health and safety training were removed
- A prohibition was added on disclosing or exchanging commercially sensitive information to a competitor without prior approval
- The applicability of export control laws and economic sanctions to the Company was clarified
- Conforming language was added consistent with the Company’s human rights and labor practices policy and statement on the UK Modern Slavery Act
- Additional legal notice was added

The following is a summary of the substantive amendments to the Corporate Governance Guidelines:

- The guidelines for the nominating and governance committee’s review of board composition were clarified to include gender, nationality and ethnicity in the consideration of diversity
- The calculation of aggregate value was deleted from the shareholding requirement for members of the board
- The process for establishing the board agenda was updated
- The nominating and governance committee’s responsibilities were updated to include oversight of the Company’s related person transaction policy

The Code and the Corporate Governance Guidelines, as so amended, are available in the “Corporate Governance” section of the Company’s Investor Relations website at www.investor.ihsmarkit.com.