

## **Corporate Governance Guidelines Amendments**

(as of July 16, 2019)

On July 16, 2019, the Board of Directors (the “Board”) of IHS Markit Ltd. (the “Company”) amended and restated the Board’s Corporate Governance Guidelines (the “Corporate Governance Guidelines”). The following is a summary of the substantive amendments to the Corporate Governance Guidelines:

- The guidelines were updated to clarify that if a director failed to receive a majority of votes cast in an uncontested director election, then in accordance with the Company’s bye-laws that director’s term of office as a director would expire and the office would become vacant immediately prior to the start of the term to which that election related and in such event, that director must provide an acknowledgement to the Company that his or her office as director had become vacant at that time.
- The Nominating and Governance Committee would recommend a director to the full Board to be elected as Lead Director.
- The guidelines were updated to clarify who would call and preside over meeting of the independent directors in the event that the Board did not have a Lead Director.
- The guidelines were updated to clarify that the Board would annual self-assessments of the performance of each individual director as part of its annual self-assessment process.

The Corporate Governance Guidelines, as so amended, are available in the “Corporate Governance” section of the Company’s Investor Relations website at [investor.ihsmarkit.com](http://investor.ihsmarkit.com).