

## Corporate Profile

IHS Markit (Nasdaq: INFO) is a world leader in critical information, analytics and solutions for the major industries and markets that drive economies worldwide. The company delivers next-generation information, analytics and solutions to customers in business, finance and government, improving their operational efficiency and providing deep insights that lead to well-informed, confident decisions. IHS Markit has more than 50,000 business and government customers, including 80 percent of the Fortune Global 500 and the world's leading financial institutions.

IHS Markit is a registered trademark of IHS Markit Ltd. and/or its affiliates. All other company and product names may be trademarks of their respective owners © 2018 IHS Markit Ltd. All rights reserved.

## Stock Performance



INFO (Common Stock)

<b>Exchange</b>	NASDAQ GS	<b>Change %</b>	<b>0.31%</b>
<b>Price</b>	52.11	<b>Volume</b>	984,071
<b>Today's Open</b>	52.36	<b>Intraday High</b>	52.42
<b>Previous Close</b>	52.27	<b>Intraday Low</b>	51.89
<b>52 Week High</b>	53.16	<b>52 Week Low</b>	42.40

July 16, 2018 4:00 p.m. ET Minimum 15 minutes delay

## Latest Press Release

### **IHS Markit Reports Second Quarter 2018 Results**

June 26, 2018

### **IHS Markit to Hold Conference Call and Webcast on June 26, 2018 with Release of Second Quarter Results for Fiscal Year 2018**

June 05, 2018

### **IHS Markit Announces Intent to Acquire Ipreo, a Leading Software Solutions and Data Provider in Global Capital Markets**

May 21, 2018

### **IHS Markit to Participate in Barclays Americas Select Franchise Conference on May 15, 2018**

May 08, 2018

## Upcoming Events

There are currently no events scheduled.

## SEC Filings

4 July 12, 2018	Statement of changes in beneficial ownership of securities
4 July 11, 2018	Statement of changes in beneficial ownership of securities
4 July 06, 2018	Statement of changes in beneficial ownership of securities
4 July 02, 2018	Statement of changes in beneficial ownership of securities
4 July 02, 2018	Statement of changes in beneficial ownership of securities

## Board of Directors

### Lance Uggla

Chairman of the Board and Chief Executive Officer Lance Uggla is Chairman and CEO of IHS Markit. He served as President from July 2016 to December 2017 and was appointed Chief Operating Officer in October 2017. Prior to the Merger, Lance was the Chairman and CEO of Markit, responsible for leading the company's strategic development and managing day-to-day operations. He founded Markit in 2003 after spotting an opportunity to bring transparency to the credit default swap market. The company launched the first daily credit default swap pricing service that year. He oversaw Markit's growth from a startup to a global public company with more than 4,200 employees in 28 offices worldwide, serving more than 3,000 customers. Lance graduated from the Simon Fraser University in Canada with a BBA and holds a Master of Science from the London School of Economics, UK.

### The Lord Browne of Madingley

Director

John Browne has served as a member of the IHS Markit Board since January 2018. Lord Browne is executive chairman of L1 Energy (UK) and chairman of Huawei Technologies (UK). He is also member of the board of Pattern Energy Group Inc., where he serves on the nominating, governance and compensation committee and the conflicts committee. Prior to joining L1 Energy in March 2015, Lord Browne was a partner at Riverstone Holdings LLC, an energy and power-focused private equity firm, for eight years. From May 2013 to May 2015, he was also a director of Riverstone Energy Limited, a closed-ended investment company listed on the London Stock Exchange. Lord Browne spent 41 years at BP plc, holding various senior management positions during that time. In 1991, he joined the board of British Petroleum Company and was appointed Group Chief Executive in 1995 and remained in this position until May 2007. Lord Browne was chairman of the advisory board of Apax Partners LLC from 2006 to 2007, a non-executive director of Goldman Sachs from 1999 to 2007, a non-executive director of Intel Corporation from 1997 to 2006, a trustee of The British Museum from 1995 to 2005, a member of the supervisory board of DaimlerChrysler AG from 1998 to 2001, and a non-executive director of SmithKline Beecham from 1996 to 1999. Lord Browne holds a degree in Physics from Cambridge University and an MS in Business from Stanford University.

Lord Browne was the president of the Royal Academy of Engineering from 2006 to 2011 and is chairman of the trustees of the Queen Elizabeth prize for engineering. He is a fellow of the Royal Society and a foreign member of the U.S. Academy of Arts and Sciences. He was appointed chairman of the Francis Crick Institute from August 2017. He is also a member of the board of governors of the Folger Shakespeare Library in Washington, D.C. Lord Browne was a trustee of the Tate Gallery from August 2007, and was chairman of the trustees from January 2009 until July 2017 when he retired as a trustee. He was the chairman of the Independent Review of Higher Education Funding and Student Finance, which published its report in October 2010. He was the UK Government's lead non-executive board member

from June 2010 to January 2015. He was knighted in 1998 and made a life peer in 2001.

### Dinyar S. DeVitre

Director Dinyar S. Devitre has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the Markit board since June 2014 when Markit became a public company. Mr. Devitre is also a member of the board of directors of Altria Group, Inc., where he serves on its finance and innovation committees. Mr. Devitre also serves as a trustee of the Brooklyn Academy of Music and a trustee Emeritus of the Asia Society. Until December 31, 2016, Mr. Devitre served as a special advisor to General Atlantic. In March 2008, Mr. Devitre retired from his position as Senior Vice President and Chief Financial Officer of Altria Group, Inc. Prior to Mr. Devitre's appointment to this position in April 2002, he held a number of senior management positions with Altria, including President, Philip Morris Asia, and Chairman and CEO of Philip Morris Japan. Mr. Devitre previously served on the boards of SABMiller plc, Western Union Company, Emdeon Inc., Kraft Foods Inc. (now known as Mondelez International, Inc.), Lincoln Center and Pratham USA. Mr. Devitre holds a BA (Hons) degree from St. Joseph's College, Darjeeling, and an MBA from the Indian Institute of Management in Ahmedabad.

### Ruann F. Ernst

Director Ruann F. Ernst has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the IHS board since December 2006. Dr. Ernst served as Chief Executive Officer of Digital Island, Inc. and was Chairperson of the board of Digital Island from 1998 until the company was acquired by Cable & Wireless, Plc, and afterwards headed the business for Cable & Wireless. Prior to Digital Island, Dr. Ernst worked for Hewlett Packard in various management positions, including General Manager, Financial Services Business Unit. Prior to that, she was Vice President for General Electric Information Services Company and a faculty member and Director of Medical Computing at The Ohio State University where she managed a biomedical computing and research facility. Dr. Ernst also served on the board of Digital Realty Trust from 2004 until May 2015. At The Ohio State University, she serves on the University Foundation Board and the Fisher College of Business Advisory Board. She was a founder and is Board Chair of the nonprofit Healthy LifeStars.

### William E. Ford

Director William E. Ford has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the Markit board since June 2014 when Markit became a public company. Mr. Ford is the Chief Executive Officer and a Managing Director of General Atlantic LLC, a global growth equity firm, where he has worked since 1991. In addition to the Company, he serves on the supervisory board of Axel Springer SE, a public company, and on the boards of current General Atlantic portfolio companies Authentic Brands Group and Tory Burch. He was formerly a director of a number of prior General Atlantic investments, including First Republic Bank, NYSE Euronext, e\*Trade, Priceline and NYMEX. Mr. Ford is actively involved in various nonprofit organizations. He is the Vice Chairman of the Advisory Council of Stanford Graduate School of Business and a member of the Advisory Board of Tsinghua University School of Economics and Management. He is also a Vice Chairman of

the board of trustees of The Rockefeller University and a member of the boards of Memorial Sloan Kettering Cancer Center and Lincoln Center. From 2001 to 2013, he was a trustee of Amherst College and currently serves on the investment committee for the college's endowment. Mr. Ford also serves on the executive committee of the Partnership for New York City, the Board of Directors of the National Committee on United States-China Relations, and is a member of The Council on Foreign Relations. He is also a member of the steering committee for The CEO Action for Diversity and Inclusion. Mr. Ford holds a BA in Economics from Amherst College and an MBA from the Stanford Graduate School of Business.

### Nicoletta Giadrossi

Director Nicoletta Giadrossi has served as a member of the IHS Markit Board since January 2018. She is also a member of the board of Cairn Energy plc, an E&P company listed on the London Stock Exchange and part of the FTSE 250, and of Fincantieri SpA, a global shipbuilder, and Brembo SpA, an automotive components OEM, both of which are listed on the Italian Stock Exchange and are part of the Italian MIB. She has been a Senior Advisor with Bain Capital Partners in Europe since 2015. Ms. Giadrossi served on the boards of two listed companies in France, Bureau Veritas s.a. and Faiveley Transport s.a., until mid-2017, and on the board of Aker Solutions Asa in Norway until 2013. She has experience in leading and participating in Audit, Risk, Corporate Social Responsibility, and Compensation Committees. Ms. Giadrossi's executive career has spanned 30 years in energy, engineering, and capital goods. From 2014 to 2016 she was President, Europe, Africa, India, for Technip, an engineering company, and from 2012 to 2014 she was EVP, Head of Operations, for Aker Solutions. Prior to that, she was VP and General Manager, EMEA, for Dresser Rand, where she also was an officer of that corporation. She spent 10 years with General Electric Company in several executive positions, notably General Manager for GE's Oil and Gas, Refinery & Petrochemicals Division, a position she held until 2005. Ms. Giadrossi started her career at The Boston Consulting Group. She holds a BA in Economics and Mathematics from Yale University and an MBA from Harvard Business School.

### Balakrishnan S. Iyer

Director Balakrishnan S. Iyer has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the IHS board since November 2005 when IHS became a public company. He also serves on the boards of directors of Skyworks Solutions, Inc. and Power Integrations, Inc. and he is on the audit and governance committees of each. From October 1998 to June 2003, Mr. Iyer served as Senior Vice President and Chief Financial Officer of Conexant Systems, Inc. From 1997 to 1998, he was Senior Vice President and Chief Financial Officer of VLSI Technology Inc. and, from 1993 to 1997, he was Vice President, Corporate Controller, of VLSI Technology Inc. Mr. Iyer served on the board of directors of Conexant Systems from February 2002 until April 2011, Life Technologies (and its predecessor Invitrogen) from July 2001 until it was acquired in February 2014, and QLogic Corporation from 2003 until August 2016. Mr. Iyer holds a B.Tech in Mechanical Engineering from the Indian Institute of Technology, Madras, an MS in Industrial Engineering from the University of California, Berkeley, and an MBA in Finance from the Wharton School, University of Pennsylvania.

### Robert P. Kelly

Director Robert P. Kelly has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the Markit board since June 2014 when Markit became a public company. He serves as Lead Director of our Board of Directors. Mr. Kelly is chairperson of Canada Mortgage and Housing Corporation. Until December 2017, he was also chairman of the board of directors of Santander Asset Management. Mr. Kelly was most recently Chairman and CEO of The Bank of New York Mellon and The Bank of New York Mellon Corporation until 2011. Prior to that, he was Chairman, Chief Executive Officer and President of Mellon Bank Corporation, Chief Financial Officer of Wachovia Corporation, and Vice-Chairman of Toronto-Dominion Bank. Mr. Kelly previously served as Chancellor of Saint Mary's University in Canada, was a former member of the boards of the Financial Services Forum, Federal Advisory Council of the Federal Reserve Board, Financial Services Roundtable, Trilateral Commission, and Institute of International Finance, and a former member of the board of trustees of St. Patrick's Cathedral in New York City, Carnegie Mellon University in Pittsburgh, and the Art Gallery of Ontario. Mr. Kelly holds a B.Comm. from Saint Mary's University and an MBA from the Cass Business School, City University, London, United Kingdom, and is a Chartered Accountant and Fellow Chartered Accountant. Mr. Kelly has been awarded honorary doctorates from City University and Saint Mary's University.

#### **Deborah Doyle McWhinney**

Director Deborah Doyle McWhinney has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the IHS board since May 2015. Ms. McWhinney was the Chief Executive Officer (from September 2013 to January 2014) and Chief Operating Officer (from February 2011 to September 2013) of Citi's global enterprise payments business and co-chair of the Citi Women initiative until her retirement in January 2014. From May 2009 to February 2011, Ms. McWhinney was President, Personal Banking and Wealth Management, at Citigroup Inc. Prior to joining Citi in 2009, Ms. McWhinney worked at Schwab, Inc. where she was President of Schwab Institutional and was a member of the executive committee, the Schwab Bank board and headed the global risk committee. Ms. McWhinney previously held executive roles at Visa International and Engage Media (a division of CMGI). Earlier in her career, she worked for 17 years at Bank of America in corporate and retail banking. Ms. McWhinney was appointed by former President George W. Bush to the board of directors of the Securities Investor Protection Corporation in 2002. Ms. McWhinney currently serves on the boards of Fluor Corporation, Lloyds Banking Group plc and Fresenius Medical Care AG & Co. KGaA and is a trustee for the California Institute of Technology and for the Institute for Defense Analyses.

#### **Jean-Paul L. Montupet**

Director Jean-Paul Montupet has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the IHS board since October 2012. He serves as a special advisor to Eurazeo — Société anonyme. Mr. Montupet served as President of Emerson Europe SA until December 2012, and, from 1990 until his retirement in December 2012, had served as an Executive Vice President of Emerson Electric Co., where he was responsible for its Industrial Automation Business. Mr. Montupet joined Emerson in 1981, serving in a number of senior executive roles at the global technology provider. He serves on the boards of WABCO Holdings Inc. and Assurant, Inc. In addition, Mr. Montupet was the



non-executive chair of the board of PartnerRE Ltd. from 2010 until March 2016 and served on the board of Lexmark International, Inc. from October 2006 until November 2016. He is also a trustee of the St. Louis Public Library Foundation and International Churchill Society.

#### **Richard W. Roedel**

Director Richard W. Roedel has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the IHS board since November 2005 when IHS became a public company. He serves as a director of Six Flags Entertainment Corporation, LSB Industries, Inc., and Luna Innovations Incorporated. Mr. Roedel also serves as the non-executive chairman of Luna. Until 2016, He served on the board of the Association of Audit Committee Members, Inc., a not-for-profit organization dedicated to strengthening audit committees, and on the Standing Advisory Group for the Public Company Accounting Oversight Board (PCAOB). Mr. Roedel served on the board of BrightPoint, Inc. until it was acquired in October 2012, on the board of Sealy Corporation until it was acquired in March 2013, and on the board of Lorillard, Inc. until it was acquired in June 2015. He also served as a director of Broadview Network Holdings, Inc., a private company, until 2012, and Dade Behring Holdings, Inc. from October 2002 until November 2005 when Dade was acquired. Mr. Roedel served in various capacities at Take-Two Interactive Software, Inc. from November 2002 until June 2005, including Chairman and CEO. Until 2000, he was employed by BDO Seidman LLP, having been Managing Partner of its Chicago and New York metropolitan area offices and later as Chairman and CEO. Mr. Roedel is a graduate of The Ohio State University and is a certified public accountant.

#### **James A. Rosenthal**

Director James A. Rosenthal has served as a member of the IHS Markit Board since July 2016 and previously served as a member of the Markit board since June 2014 when Markit became a public company. Mr. Rosenthal is currently the Chief Executive Officer of BlueVoyant, a global cybersecurity services firm. He is also co-chairman of Sheltered Harbor LLC, which has a mission of preserving systemic confidence in the event of a cyberattack. From April until October 2017, Mr. Rosenthal was a director of On Deck Capital, Inc. Until December 2016, he was Executive Vice President and Chief Operating Officer of Morgan Stanley, a member of Morgan Stanley's management and operating committees, Chairman and CEO of Morgan Stanley Bank, N.A., and Chairman of Morgan Stanley Private Bank, N.A. Mr. Rosenthal was previously head of corporate strategy of Morgan Stanley, Chief Operating Officer of Morgan Stanley Wealth Management and head of firmwide technology and operations for Morgan Stanley. Prior to joining Morgan Stanley, Mr. Rosenthal served as Chief Financial Officer of Tishman Speyer from 2006 to 2008. Mr. Rosenthal holds a BA from Yale University and a JD from Harvard Law School.

## Ownership Summary

### Top Holders

	Shares Held	% O/S	Share Change	Filing Date
The Vanguard Group, Inc.	37,686,862	9.6	2,966,693	March 31, 2018
Artisan Partners Limited Partnership	30,744,011	7.8	-124,648	March 31, 2018
Markit Group Holdings Limited Employee Benefit Trust	25,219,470	6.4	0	February 01, 2018
Wellington Management Company, LLP	22,933,073	5.9	-15,646	March 31, 2018
Edgewood Management LLC	18,053,722	4.6	667,500	March 31, 2018
BlackRock Institutional Trust Company, N.A.	17,353,619	4.4	-154,624	March 31, 2018
CPP Investment Board	15,820,474	4.0	0	March 31, 2018
Fidelity Management & Research Company	15,068,087	3.8	-208,887	March 31, 2018
Temasek Holdings Pte. Ltd.	14,861,018	3.8	-2,475,570	March 31, 2018
State Street Global Advisors (US)	14,299,082	3.7	-1,160,394	March 31, 2018



## Top Holders: Mutual Funds

	Shares	% O/S	Share Change	Filing Date
Canada Pension Plan Investment Board	15,803,000	4.0	0	March 31, 2018
Vanguard Total Stock Market Index Fund	9,518,066	2.4	95,395	May 31, 2018
Vanguard Mid-Cap Index Fund	9,192,417	2.3	18,389	May 31, 2018
Edgewood Growth Fund	8,940,630	2.3	581,988	April 30, 2018
Vanguard 500 Index Fund	6,482,727	1.7	63,443	May 31, 2018
Principal MidCap Fund	5,555,236	1.4	-53,368	May 31, 2018
Artisan Mid Cap Fund	4,933,220	1.3	-332,702	March 31, 2018
Fidelity Magellan Fund	4,872,800	1.2	-30,100	May 31, 2018
SPDR S&P 500 ETF	4,023,007	1.0	-33,567	June 30, 2018
Artisan Global Opportunities Fund	3,996,611	1.0	210,996	March 31, 2018

Ownership data based on most recent publicly available data according to Thomson Reuters.

## Primary IR Contact

### Eric Boyer

Vice President, Investor Relations  
1-303-397-2969

## Transfer Agent

### Computershare

211 Quality Circle  
College Station, TX 77845

Toll-Free: 1-877-373-6374

Int'l Toll: 1-781-575-2879

## IHS Markit Ltd. Headquarters

4th floor Ropemaker Place

25 Ropemaker Street

London

EC2Y 9LY

United Kingdom

+44 20 7260 2000

## Lead Independent Director

**Robert Kelly**

1-303-397-2969

## Auditors

**Ernst & Young LLP**

Denver, CO

Data provided by Nasdaq. Minimum 15 minutes delayed.

---

Copyright © 2016 IHS Markit. All Rights Reserved.