

Corporate Governance Guidelines Amendments

(as of July 14, 2020)

On July 14, 2020, 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 the Board may waive the Corporate Governance Guidelines
- The guidelines were updated to clarify which type of equity awards would be included in the non-employee director share ownership guidelines.
- The guidelines were updated to clarify that director’s independence will not be considered impaired solely for the reason that the director or his or her immediate family member is an director, trustee or executive officer of a charitable or tax exempt organization that receives from the Company or its foundation an amount not exceeding the greater of \$1 million or 2% of the organization’s consolidated gross revenues in a single fiscal year
- The guidelines were updated to include a policy of the Board to include, and to instruct any retained search firm to include, qualified candidates who reflect diversity of gender and race/ethnicity in the pool of candidates for the Board’s consideration for any board openings or external CEO searches.
- The guidelines were updated to confirm that the Company does not make personal loans to any director or executive officer of the Company, or to immediate family members of any director or executive officer of the Company.
- The guidelines were updated to confirm that directors were expected to keep confidential any confidential or proprietary information relating to the Company that has been furnished to or acquired by the directors in connection with their service as a director, and to not disclose any material, non-public information concerning the Company, unless required to do so by law or as authorized by the Board.
- The guidelines were updated to include an updated method for shareholders and other interested parties to contact any or all Board members (including the Lead Director or the non-management directors as a group), any Board committees or any committee chairman by email or mail.

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.

Business Code of Conduct

(as of July 14, 2020)

On July 14, 2020, the Board of the Company approved an updated Business Code of Conduct for the Company (the “Code of Conduct”). The Code of Conduct was updated for style and readability, but no substantive amendments were made.

The updated Code of Conduct available in the “Corporate Governance” section of the Company’s Investor Relations website at investor.ihsmarkit.com.