

2 March 2018

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Directors Declaration In compliance with Listing Rule LR 9.6.14(2), Henderson Far East Income Limited announces that David Staples, an independent non-executive director, has informed the Company that he has been appointed to the Board of Ruffer Investment Company Limited, a company listed on the Main Market of the London Stock Exchange, with effect from 2 March 2018.

For further information, please call: Company Secretary  
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