

19 March 2018

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Compliance with Market Abuse Regulations The Company announces that it is satisfied that all inside information which the Directors and the Company may have, in the period leading up to the announcement of the interim results in respect of the period ended 28 February 2018, has previously been published or notified via a Regulatory Information Service ('RIS'). Therefore, the Company is not prohibited from dealing in its own securities.

If, in the period leading up to the announcement of the interim results, the Directors of the Company come into possession of any inside information, this will be notified to an RIS before any such transactions are undertaken.

For further information, please call:

Company Secretary
BNP Paribas Securities Services S.C.A., Jersey Branch
Siobhan Lavery/Skye Inman
Telephone 01534 709 181/01534 813820