

14 June 2018

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Director Declaration In compliance with Listing Rule 9.6.14, Henderson Far East Income Limited announces that Mr David Staples, a Director of the Company, has informed the Company that he has been appointed as a director of NB Global Floating Rate Income Fund Limited with effect from 14 June 2018.

For further information, please call: Company Secretary
BNP Paribas Securities Services S.C.A., Jersey Branch
Siobhan Lavery/Skye Inman
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