

23 January 2019

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Dividend Declaration The Directors have declared a first interim dividend of 5.50p (five point five zero pence) per ordinary share in respect of the year ending 31 August 2019. The dividend will be paid on 28 February 2019 to shareholders on the register on 1 February 2019 (the record date). The shares will be quoted ex-dividend on 31 January 2019.

For further  
information, please  
call: Company Secretary  
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