

1 April 2019

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| Company Name                          | HENDERSON FAR EAST INCOME LIMITED  |
| Legal Entity Identifier               | 2138008DIQREOD38O596   |
| Voting Rights                         | <p>In accordance with Rule 5.6.1 of the Disclosure Guidance and Transparency Rules ('the DTRs'), we would like to notify the market of the following:</p> <p>The capital of Henderson Far East Income Limited (the "Company"), as at 29 March 2019, consisted of 126,653,564 Ordinary Shares with voting rights. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company as at 29 March 2019 was 126,653,564. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the DTRs.</p> <p>Notifications to the Company under DTR 5.1.2R (notification or the acquisition or disposal of major shareholdings) should be made by email to <a href="mailto:notice@bnpparibas.com">notice@bnpparibas.com</a> or via mail or other delivery service to the Company's registered office.</p> |
| For further information, please call: | <p>Mike Kerley<br/>Portfolio Manager, Henderson Far East Income Limited<br/>Telephone: 0207 818 5053</p> <p>James de Sausmarez<br/>Director of Investment Trusts, Janus Henderson Investors<br/>Telephone: 0207 818 3349</p> <p>Company Secretary<br/>BNP Paribas Securities Services S.C.A., Jersey Branch<br/>Siobhan Lavery/Skye Inman<br/>Telephone 01534 709181/813820</p>  |