

20 June 2019

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Dividend Declaration The Directors have declared a third interim dividend of 5.70p (five point seven zero pence) per ordinary share in respect of the year ending 31 August 2019. The dividend will be paid on 30 August 2019 to shareholders on the register on 2 August 2019 (the record date). The shares will be quoted ex-dividend on 1 August 2019.

For further  
information, please  
call: Company Secretary  
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