

1 August 2019

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 31 July 2019, consisted of 130,278,564 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 31 July 2019 was 130,278,564. 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 notice@bnpparibas.com or via mail or other delivery service to the Company's registered office.</p>
For further information, please call:	<p>Mike Kerley Fund Manager Telephone: 020 7818 5053</p> <p>Sat Duhra Fund Manager Telephone: 0065 6813 1035</p> <p>James de Sausmarez Director of Investment Trusts, Janus Henderson Investors Telephone: 0207 818 3349</p> <p>Company Secretary BNP Paribas Securities Services S.C.A., Jersey Branch Siobhan Lavery/Skye Inman Telephone 01534 709181/813820</p>