

Company: Henderson Far East Income Limited

LEI: 2138008DIQREOD38O596

Date: 14 November 2019

Henderson Far East Income Limited

Notice of Extraordinary General Meeting

Henderson Far East Income Limited (the "**Company**") has today published a Notice of Extraordinary General Meeting (the "**Notice**") to be held at 11:00am on Tuesday 3 December 2019 at the offices of Janus Henderson Investors, 201 Bishopsgate, London EC2M 3AE to consider the proposal to authorise the Directors to allot ordinary shares on a non-pre-emptive basis up to 5 per cent of the issued share capital as at the date of the meeting.

A copy of the Notice has been submitted to the National Storage Mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/nsm.do>.

For further information please contact:

James de Sausmarez
Director of Investment Trusts, Janus Henderson Investors
Telephone: 0207 818 3349

Company Secretary
BNP Paribas Securities Services S.C.A., Jersey Branch
Siobhan Lavery/Skye Inman
Telephone 01534 709181/813820