

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

17 September 2021

Henderson Far East Income Limited ('the Company')

Change to Director Information

In accordance with Listing Rule 9.6.14, the Company announces that Mrs Julia Chapman will be appointed as a non-executive director of BH Macro Limited with effect from 1 October 2021. BH Macro Limited is incorporated in Guernsey and is a closed end investment company listed on the Main Market of the London Stock Exchange.

For further information please contact:

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