

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Timothy Clissold				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification	2 December 2021				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Henderson Far East Income Limited				
b)	LEI	2138008DIQREOD38O596				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  JE00B1GXH751				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>297.00 pence</td> <td>40,000</td> </tr> </table>	Price(s)	Volume(s)	297.00 pence	40,000
Price(s)	Volume(s)					
297.00 pence	40,000					
d)	Aggregated information  - Aggregated volume  - Price	40,000  297.00 pence per share				
e)	Date of the transaction	1 December 2021				
f)	Place of the transaction	UK				