

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

LEGAL ENTITY IDENTIFIER: 2138008DIQREOD38O596

30 March 2023

Henderson Far East Income Limited ('the Company')

Change to Director Information

In accordance with Listing Rule 9.6.14(2), the Company announces that Julia Chapman will be appointed as a non-executive director of The International Stock Exchange Group Limited with effect from 31 March 2023. The International Stock Exchange Group Limited is incorporated in Guernsey and facilitates listing and trading of investment funds, debt instruments and company shares. Its shares are listed on its own exchange.

For further information please contact:

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