

23 June 2017

Company Name	HENDERSON FAR EAST INCOME LIMITED
Legal Entity Identifier	2138008DIQRE0OD38O596
Dividend Declaration	The directors have declared a third interim dividend of 5.30p (five point three zero pence) per ordinary share in respect of the year ending 31 August 2017. The dividend will be paid on 31 August 2017 to shareholders on the register (the record date) on 4 August 2017. The shares will be quoted ex-dividend on 3 August 2017.
For further information, please call:	Company Secretary BNP Paribas Securities Services S.C.A., Jersey Branch Siobhan Lavery Telephone 01534 709181