

1 August 2017

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Voting Rights In accordance with Rule 5.6.1 of the Disclosure Guidance and Transparency Rules ('the DTRs'), we would like to notify the market of the following:

The capital of Henderson Far East Income Limited (the "Company"), as at 31 July 2017, consisted of 117,435,564 Ordinary Shares with voting rights. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company is 117,435,564. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the DTRs.

Notifications to the Company under DTR 5.1.2R (notification or the acquisition or disposal of major shareholdings) should be made by email to notice@bnpparibas.com or via mail or other delivery service to the Company's registered office.

For further information, please call:

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