

1 November 2017

Company Name	HENDERSON FAR EAST INCOME LIMITED
Legal Entity Identifier	2138008DIQREOD38O596
Voting Rights	<p>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:</p> <p>The capital of Henderson Far East Income Limited (the "Company"), as at 1 November 2017, consisted of 119,153,564 Ordinary Shares with voting rights. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company as at 1 November 2017 was 119,153,564. 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.</p> <p>Notifications to the Company under DTR 5.1.2R (notification or the acquisition or disposal of major shareholdings) should be made by email to <a href="mailto:notice@bnpparibas.com">notice@bnpparibas.com</a> or via mail or other delivery service to the Company's registered office.</p>
For further information, please call:	<p>Mike Kerley Portfolio Manager, Henderson Far East Income Limited Telephone: 0207 818 5053</p> <p>James de Sausmarez Director of Investment Trusts, Janus Henderson Investors Telephone: 0207 818 3349</p> <p>Company Secretary BNP Paribas Securities Services S.C.A., Jersey Branch Siobhan Lavery Telephone 01534 709181</p>