

1 February 2018

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 January 2018, consisted of 120,803,564 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 31 January 2018 was 120,803,564. 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](mailto:notice@bnpparibas.com) or via mail or other delivery service to the Company's registered office.

For further information, please call:

Mike Kerley  
Portfolio Manager, Henderson Far East Income Limited  
Telephone: 0207 818 5053

James de Sausmarez  
Director of Investment Trusts, Janus Henderson Investors  
Telephone: 0207 818 3349

Company Secretary  
BNP Paribas Securities Services S.C.A., Jersey Branch  
Siobhan Lavery  
Telephone 01534 709181