

6 March 2018

Company Name HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier 2138008DIQREOD38O596

Issue of Equity The Company announces the allotment of 300,000 Ordinary Shares at 370p per share on 5 March 2018, each fully paid under its block listing facility. The net asset value per Ordinary Share as at the close of business on 2 March 2018 was 367.3p.

These shares will be issued for cash on 7 March 2018. As at 7 March 2018 the issued share capital will be 121,728,564 and the number of voting rights will be 121,728,564.

For further information,
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