

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 213800801QRE00380596

27 January 2023

Henderson Far East Income Limited ('the Company')

Appointment of Senior Independent Director

The Company is pleased to announce the appointment of Julia Chapman as the senior independent director with immediate effect.

Julia is a lawyer qualified in England & Wales, as well as in Jersey with over 30 years' experience in the investment fund and capital markets sector. She has been a non-executive director of the Company since 2015.

Commenting on the appointment, the Chairman said, "I am very pleased that Julia has agreed to take on this role. She has a great wealth of investment funds experience and has an excellent understanding the Company and Fund Managers' approach to investing."

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