

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

16 June 2021

**Henderson Far East Income Limited ('the Company')**

**Change to Director Information**

In accordance with Listing Rule 9.6.14, the Company announces that Mr Timothy Clissold will be appointed as a non-executive director of Baillie Gifford China Growth Trust plc with effect from 1 October 2021. Baillie Gifford China Growth Trust plc is a closed end investment company listed on the Main Market of the London Stock Exchange.

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