

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

29 October 2025

Henderson Far East Income Limited ('the Company')

Retirement of non-executive director

The Company confirms that Julia Chapman, the Senior Independent Director, retired from the Board today. She is succeeded by Carole Ferguson as the Senior Independent Director.

Ronald Gould, Chairman of the Board commented, 'Julia leaves behind an outstanding period as our Senior Independent Director and guiding force to all of us as we have navigated challenging markets and much geopolitical instability. My fellow directors and I extend our warmest thanks to Julia for her significant contribution to the Board's decision making over her tenure.'

For further information contact:

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