

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:

Janus Henderson Secretarial Services UK Limited
Company Secretary to Henderson Far East Income Limited
Telephone: 020 7818 1818

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAPPGCUUUPAGCB