

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

11 June 2026

**HENDERSON FAR EAST INCOME LIMITED**  
*(the 'Company')*

**Retirement of non-executive director**

The Company confirms that Nicholas George retired as a director and Chairman of the Audit Committee with effect from today. He is succeeded as Chairman of the Audit Committee by Steven Wilderspin who joined the Board as a director on 5 June 2025.

Steven Wilderspin is a Chartered Accountant who qualified in the financial audit practice of PwC in London. He subsequently relocated to Jersey and pursued a career primarily in the asset management industry where he had a significant Asian client exposure. He currently serves on a number of investment fund boards.

Ronald Gould, Chairman of the Board commented, 'Nick has been a steady and firm hand on the Company's financial reporting, our risk management approach and oversight of our internal control environment for many years. I know he leaves the role in good hands and my Board colleagues and I take this opportunity to thank him for his dedicated service over many years.'

For further information contact:

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