

**For filings with the FSA include the annex  
For filings with issuer exclude the annex**

**TR-1: Notifications of Major Interests in Shares**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Henderson High Income Trust GB0009580571	
<b>2. Reason for notification (yes/no)</b>		
An acquisition or disposal of voting rights	Yes	
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	N/A	
An event changing the breakdown of voting rights	N/A	
Other (please specify): _____	N/A	
<b>3. Full name of person(s) subject to notification obligation:</b>	UBS AG	
<b>4. Full name of shareholder(s) (if different from 3):</b>	UBS Wealth Management (UK) Ltd	
<b>5. Date of transaction</b> (and date on which the threshold is crossed or reached if different):	27 November 2008	
<b>6. Date on which issuer notified:</b>	9 January 2009	
<b>7. Threshold(s) that is/are crossed or reached:</b>	9.95%	

**8: Notified Details****A: Voting rights attached to shares**

Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB0009580571	8897064	8897064	8503504	-	8503504	-	9.95%

**B: Financial Instruments****Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

**Total (A+B)**

Number of voting rights	Percentage of voting rights
8503504	9.95%

**9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:**

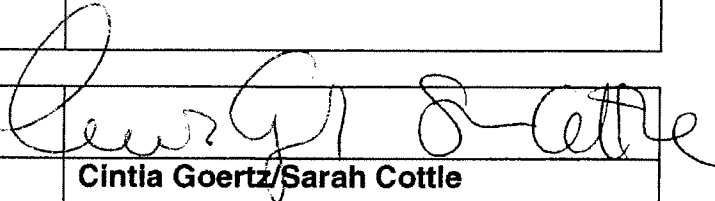
**Proxy Voting:**

**10. Name of proxy holder:** UBS Wealth Management on behalf of a number of clients

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**



**14 Contact name:**

Cintia Goertz/Sarah Cottle

**15. Contact telephone name:**

0207 568 4981

*For notes on how to complete form TR-1 please see the FSA website.*