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

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		Henderson High Income Trust GB0009580571	
2. Reason for notification (yes/no)			,
An acquisition or disposal of voting rights			Yes
An acquisition or disposal of financial instrume acquisition of shares already issued to which v	nts which roting rights	may result in the sare attached	N/A
An event changing the breakdown of voting rights		N/A	
Other (please specify):			N/A
3. Full name of person(s) subject to notification obligation:	UBS AC	a	
1. Full name of shareholder(s) (if different rom 3):	UBS Wealth Management (UK) Ltd		
5. Date of transaction (and date on which the hreshold is crossed or reached if different):	19 January 2007		
i. Date on which issuer notified:	9 January 2009		
'. Threshold(s) that is/are crossed or eached:	12.91%		

A: Voting rights	attached	d to share:	S				
Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of voting shares rights	of voting	Number of	Number of voting rights		Percentage of voting rights	
		shares	Direct	Indirect	Direct	Indirect	
GB0009580571	-	-	8897064	-	8897064	_	12.91%

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B: Financial	Instruments			
Resulting situa	ation after the trigger	ing 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
8897064	12.91%

9. Chain of controlled undertakings t financial instruments are effectively in	hrough which the voting rights and /or the neld, 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:	a number of clients
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.