

Regulatory Announcement

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Phaunos Timber Fund Limited
09 January 2008

Phaunos Timber Fund Limited ("Phaunos") Potential "C" Share Issue and Move to the Official List - EGM Proxies

Phaunos announces that, further to the announcement made on the 21 December 2007 with regard to the forthcoming Extraordinary Annual General Meeting ("EGM"), the Board has, in accordance with the Company's Articles of Association, extended the deadline for the receipt of proxy cards from 10.00 a.m. on Tuesday 8 January to ten minutes before the beginning of the EGM (to be held at 10.00 a.m. on Thursday 10 January) or any adjournment thereof. This should allow those investors who may have been unable to send in proxies by the previous deadline due to the Christmas holiday season to lodge proxies if they so wish.

Phaunos Timber Fund Limited is a closed-ended Guernsey investment company listed on the Channel Islands Stock Exchange and currently traded on AIM, a market run by the London Stock Exchange (in each case with the ticker "PTF"). It invests in timber and timber-related assets internationally and is managed by FourWinds Capital Management.

For further information about Phaunos and its investment strategies, please visit www.phaunostimber.com.

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9 January 2008

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