

Regulatory Announcement

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| Company | Phaunos Timber Fund Limited |
| TIDM | PTF |
| Headline | Additional Directorship |
| Released | 07:00 10-Dec-08 |
| Number | 8061J07 |

RNS Number : 8061J
Phaunos Timber Fund Limited
10 December 2008

PHAUNOS TIMBER FUND LIMITED (THE "COMPANY")

DIRECTOR'S OTHER DIRECTORSHIP

Mr Peter Niven, a director of the Company, did on 8 December 2008 advise the Company that the shares of Resolution Limited, of which he is a non-executive director, will be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange on 10 December 2008.

For further information contact:

Anson Fund Managers Limited
Secretary

Tel: Guernsey 01481 722260

10 December 2008

E&OE - in transmission

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