

## Regulatory Story

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**Company** [Phaunos Timber Fund Limited](#)  
**TIDM** PTF  
**Headline** Annual Financial Report  
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Phaunos Timber Fund Limited  
30 April 2013

### **Phaunos Timber Fund Limited**

(the "Company")

#### **Annual Report and Consolidated Financial Statements, Notice of Annual General Meeting and Proxy Appointment card**

#### **DOCUMENTS AVAILABLE FOR VIEWING**

30 April 2013

The Company announces that it has posted its Annual Report and Consolidated Financial Statements for the year ended 31 December 2012 and a Notice of Annual General Meeting and Proxy Appointment card to Shareholders. The Annual General Meeting ("**AGM**") is to be held on 25 June 2013 at 10.00 a.m. at Legis House, 11 New Street, St. Peter Port, Guernsey, GY1 2PF.

Copies of the Annual Report and Consolidated Financial Statements and the Notice of AGM are available on the Company's website at the following link. Please click on, or paste, the following link into your web browser, to view the associated PDF document.

<http://www.phaunostimber.com/documents/PTF%20Annual%20Report%20Proof%202012.pdf>

Copies of the Annual Report and Consolidated Financial Statements and the Notice of AGM have also been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

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**Notes to Editors**

**About Phaunos Timber Fund**

Phaunos is a Guernsey-domiciled closed-ended investment company authorised by the GFSC. Its ordinary shares are listed on the Main Market of the London Stock Exchange and on the Channel Islands Stock Exchange. The Company's investment objective is to provide shareholders with attractive long term total returns, expected to be in the form of capital appreciation but with some income, through a diversified portfolio of timberland and timber-related investments.

The Company's investments are managed by FourWinds Capital Management.

The Company's portfolio consists of timberland and timber-related investments across 6 continents. As at 31 December 2012, the Company's audited NAV was US\$488.4 million (being US\$0.91 per Ordinary Share).

The Company has sought investments that meet or exceed the guidelines set out in the Sustainable Forestry Initiative and, wherever possible and practicable, to certify the lands under the Forest Stewardship Council guidelines.

The Company's ticker is PTF.

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