

Regulatory Story

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Company	Phaunos Timber Fund Limited
TIDM	PTF
Headline	Annual Financial Report & Notice of AGM
Released	16:00 30-Apr-2012
Number	3654C16

RNS Number : 3654C
Phaunos Timber Fund Limited
30 April 2012

Phaunos Timber Fund Limited
(the "**Company**")
Report and Audited Financial Statements, Notice of Annual General Meeting and Proxy Appointment card

DOCUMENTS AVAILABLE FOR VIEWING

30 April 2012

The Company announces that it has posted its Report and Audited Financial Statements for the year ended 31 December 2011 and a Notice of Annual General Meeting and Proxy Appointment card to Shareholders. The Annual General Meeting ("**AGM**") is to be held on 21 June 2012 at 10.00 a.m. at Legis House, 11 New Street, St. Peter Port, Guernsey, GY1 2PF.

Copies of the Report and Audited 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/PHAUNOS%20Annual%20Report%20Proof%20-%20FINAL%2020%20April.pdf>

Copies of the Report and Audited 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.

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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 and traded on the Main Market of the London 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 2011, the Company's audited NAV was US\$558.8 million (being US\$1.04 per ordinary share).

The Company intends to seek 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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