

## Regulatory Story

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**Company**      Phaunos Timber Fund Limited  
**TIDM**            PTF  
**Headline**       Documents Available for Viewing  
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Phaunos Timber Fund Limited  
30 April 2014

### **Phaunos Timber Fund Limited**

(the "Company")

#### **Annual Report and Consolidated Financial Statements and Notice of Annual General Meeting**

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

30 April 2014

The Company announces that it has posted its Annual Report and Consolidated Financial Statements for the year ended 31 December 2013 and a Notice of Annual General Meeting and Proxy Appointment card to Shareholders. The Annual General Meeting ("AGM") is to be held on 26 June 2014 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 <http://www.phaunostimber.com/>

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).

-Ends-

#### **Enquiries:**

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**Notes to Editors**

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. The Company is self-managed.

Its 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 portfolio consists of timberland and timber-related investments across 5 continents. As at 31 December 2013, the Company's unaudited NAV was US\$419.0 million (being US\$0.78 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.

This information is provided by RNS  
The company news service from the London Stock Exchange

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