

Regulatory Story

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Company [Phaunos Timber Fund Limited](#)
TIDM PTF
Headline Director Declaration
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Phaunos Timber Fund Limited
30 December 2010

Phaunos Timber Fund Limited

(the "Company")

29th December 2010

DIRECTOR'S DECLARATION

In compliance with Listing Rule 9.6.14(2), the Company announces that Mrs. Sarah Evans, a non-executive director of the Company, has informed the Company that CQS Diversified Fund Limited, of which she is also a non-executive director, was admitted to the Official List of the United Kingdom Listing Authority and admitted to trading on the Main Market of the London Stock Exchange on Wednesday, 15th December 2010.

There is no further information to be disclosed under Listing Rule 9.6.14.

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Notes to Editors

The Company 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'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 30 June 2010, the Company's estimated unaudited NAV was US\$560.5 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.

This information is provided by RNS
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