



**Phaunos Timber Fund Limited** - PTF  
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Phaunos Timber Fund Limited  
30 April 2015

## **Phaunos Timber Fund Limited**

(the "Company")

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

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

30 April 2015

The Company announces that it has posted its Annual Report and Consolidated Financial Statements for the year ended 31 December 2014 and a Notice of Annual General Meeting and Proxy Appointment card to Shareholders. The Annual General Meeting ("**AGM**") is to be held on 17 June 2015 at 2.00 p.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).

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#### **Enquiries:**

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##### **Phaunos Timber Fund Limited (Chairman)**

Sir Henry Studholme

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**Notes to Editors**

The Company is a Guernsey-domiciled authorised closed-ended investment scheme authorized by the Guernsey Financial Services Commission under section 8 of The Protection of Investors (Bailiwick of Guernsey) Law, 1987 (as amended) and the Authorised Closed-ended Investment Schemes Rules 2008 made thereunder.

Its ordinary shares are listed on the Main Market of the London Stock Exchange. 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.

Stafford Capital Partners Limited, a specialist international timberland manager with timberland assets under advice and management of US\$2.0 billion, was appointed as Manager on 1 July 2014. ([www.staffordcp.com](http://www.staffordcp.com))

The Company is currently fully invested in international timberland and timber-related investments.

Key regions are:

New Zealand, where Matariki is located, which is the largest investment in the portfolio. Matariki provides softwood timber to the domestic New Zealand Market and Asian markets including China.

Brazil and Uruguay, where investments provide (amongst other things) charcoal for steel production, fiber for pulp production and timber for domestic and the US housing markets.

At the time of making the investments it was the stated intention 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. Where investments are not yet certified, Stafford will focus on either ensuring that they become so or, if not appropriate, that the management regime is of a similarly high standard.

The Company's ticker is PTF.

Website [www.phaunostimber.com](http://www.phaunostimber.com)

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

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