

Regulatory Announcement

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Company	Phaunos Timber Fund Limited
TIDM	PTF
Headline	Documents Available for Viewing
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Phaunos Timber Fund Limited
26 May 2009

26 May 2009
Phaunos Timber Fund Limited

Notice of Annual General Meeting and Form of Proxy

Documents Available For Viewing

Copies of the Notice of the Annual General Meeting and the Form of Proxy have been submitted to the UK Listing Authority and will shortly be available for public inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Listing Transaction Department
Markets Division
UK Listing Authority
Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. No. (0)20 7066 1000

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Notes to Editorswww.phaunostimber.com

The Company is a Guernsey domiciled Authorised Closed-ended investment scheme pursuant to section 8 of the Protection of Investors (Bailiwick of Guernsey) Law 1987, as amended and rule 6.02 of the Authorised closed-ended Investment Schemes Rules 2008.

The Company has two classes of share in issue, US Dollar denominated Ordinary Shares and C Shares. The Company has raised a total of approximately US\$ 560 million (before expenses) through several placings of Ordinary Shares and C Shares.

The Ordinary Shares of the Company were admitted to trading on the Main Market on the 11 June 2008 and are admitted to listing and trading on the CISX.

Since November 2008, the Company has bought back to hold in

treasury 2.36 million Ordinary Shares for an aggregate total amount of approximately US\$1.72 million.

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 Group 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

Investments are managed by FourWinds Capital Management.

The company ticker is PTF.

This information is provided by RNS
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