

Regulatory Story

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Company	Phaunos Timber Fund Limited
TIDM	PTF
Headline	Report and Audited Accounts and Notice of AGM
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Phaunos Timber Fund Limited
05 May 2011

Phaunos Timber Fund Limited

(the "Company")

Report and Audited Financial Statements, Notice of Annual General Meeting and Proxy Appointment card

DOCUMENTS AVAILABLE FOR VIEWING

5 May 2011

The Company announces that it has posted its Report and Audited Financial Statements for the year ended 31 December 2010 and a Notice of Annual General Meeting and Proxy Appointment card to Shareholders. The Annual General Meeting ("**AGM**") is to be held on 9 June 2011 at 10.00 a.m. at Arnold House, St. Julian's Avenue, St. Peter Port, Guernsey, GY1 3NF.

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/2010%20Annual%20Report%20and%20Financial%20Statements%20with%20Notice%20of%20AGM.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.

Ends

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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 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 2010, the Company's audited NAV was US\$594.9 million (being US\$1.11 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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