



**Phaunos Timber Fund Limited** - PTF  
Director Declaration  
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Phaunos Timber Fund Limited  
15 December 2015

## **Phaunos Timber Fund Limited (the "Company")**

### **Director Declaration**

In accordance with the requirements of Listing Rule 9.6.14R, the Company announces that Jane Lewis, a non-executive Director of the Company, has been appointed as a non-executive Director of The Scottish Investment Trust PLC with effect from 14 December 2015.

#### **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 authorised 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's ticker is PTF.  
Website [www.phaunostimber.com](http://www.phaunostimber.com)

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