

Regulatory Story

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Company [Phaunos Timber Fund Limited](#)
TIDM PTF
Headline Change of Adviser
Released 17:30 15-Feb-2012
Number 5068X17

RNS Number : 5068X
Phaunos Timber Fund Limited
15 February 2012

15th February 2012

Phaunos Timber Fund Limited

Change of Service Providers and Registered Office

(15th February 2012) [Phaunos Timber Fund Limited](#) ("**Phaunos**" or the "**Company**"), the closed ended investment company managed by FourWinds Capital Management and established to invest in timberland and timber related assets on a global basis, announces the following changes, effective as of 15th February, 2012:

1. The replacement of HSBC Securities Services (Guernsey) Limited ("**HSBC**") with Legis Fund Services Limited ("[Legis](#)") as administrator of the Company;
2. The replacement of HSBC with [Legis](#) as Company Secretary;
3. The change of registered office address of the Company to 11 New Street, St Peter Port, Guernsey, GY1 2PF, Channel Islands.

Ends

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Notes to Editors

Phaunos is a Guernsey-domiciled closed-ended investment company authorised by the Guernsey Financial Services Commission (GFSC). Its ordinary shares are listed and traded on the Main Market of the London Stock Exchange and the Channel Islands Stock Exchange (CISX). 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 2011, the Company's estimated unaudited NAV was US\$621.6 million (being US\$1.16 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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