

## Regulatory Story

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**Company** [Phaunos Timber Fund Limited](#)  
**TIDM** PTF  
**Headline** Director Declaration  
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Phaunos Timber Fund Limited  
20 December 2012

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

Director Declaration

In accordance with the requirements of Listing Rule 9.6.14R, Phaunos Timber Fund Limited announces that Richard Hills has been appointed as a director of 3 Legs Resources plc.

Further enquiries:

**FourWinds Capital Management** (*Investment Manager*)

Kimberly Tara

[info@fourwindscm.com](mailto:info@fourwindscm.com)

**VSA Capital Limited** (*Joint Corporate Broker*)

Andrew Monk

0203 005 5000

**Winterflood Investment Trusts** (*Joint Corporate Broker*)

Jane Lewis

020 3100 0295

**Citigate Dewe Rogerson** (PR Advisor)

Kevin Smith / Lindsay Noton

020 7638 9571

**Legis Fund Services Limited** (Administrator)

Patricia White

01481 732 192

**Notes to Editors**

**About Phaunos Timber Fund**

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 30 June 2012, the Company's unaudited NAV was US\$519.5 million (being US\$0.97 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.

This information is provided by RNS  
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