

Regulatory Story

Company [Phaunos Timber Fund Limited](#)
TIDM PTF
Headline Director Declaration
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Phaunos Timber Fund Limited
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6 March 2013

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 Ian Burns has been appointed as a non-executive director and Chairman of the Audit Committee of TwentyFour Income Fund Limited.

Further enquiries:

FourWinds Capital Management (*Investment Manager*)

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VSA Capital Limited (*Joint Corporate Broker*)

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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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