

Regulatory Story

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Company [Phaunos Timber Fund Limited](#)
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Phaunos Timber Fund Limited

Publication of Circular

3 March 2011

Phaunos Timber Fund Limited (the "**Company**") has today published a circular (the "Circular") to Shareholders setting out details of proposals relating to the adoption of new Articles of Incorporation and the disapplication of pre-emption rights.

A copy of the Circular has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

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Notes to Editors

The Company is a Guernsey-domiciled closed-ended investment company authorised by the GFSC. Its ordinary shares are listed on the Official List of the UK Listing Authority traded on the main market for listed securities of the London Stock Exchange plc. 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 2010, the Company's estimated unaudited NAV was US\$560.5 million (being US\$1.04 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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