

Regulatory Announcement

[Go to market news section](#)



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TIDM	PTF
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Phaunos Timber Fund Limited
23 May 2008

PHAUNOS TIMBER FUND LIMITED (THE "COMPANY")

RESULT OF ANNUAL GENERAL MEETING

The Company is please to announce that all resolutions tabled at the Annual General Meeting were passed.

Phaunos Timber Fund Limited is a closed-ended Guernsey investment company listed on the Channel Islands Stock Exchange and currently traded on AIM, a market run by the London Stock Exchange (in each case with the ticker "PTF"). It invests in timber and timber-related assets internationally and is managed by FourWinds Capital Management.

For further information about Phaunos and its investment strategies, please visit www.phaunostimber.com.

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23 May 2008

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END OF ANNOUNCEMENT

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