

Regulatory Story

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Company	Phaunos Timber Fund Limited
TIDM	PTF
Headline	Total Voting Rights
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Phaunos Timber Fund Limited
30 June 2010

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PHAUNOS TIMBER FUND LIMITED

TOTAL VOTING RIGHTS UPDATE

Phaunos Timber Fund Limited (the "Company") announces that, following the conversion of the 43,510,000 C shares of the Company in issue ("C Shares") into 38,815,271 ordinary shares of the Company (the "New Ordinary Shares") and the admission of the New Ordinary Shares which became effective on 8 June 2010, the Company has:

- (i) 537,149,832 issued ordinary shares admitted to trading (excluding ordinary shares in treasury). Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company; and
- (ii) 4,065,045 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended.

The Company no longer has any C Shares in issue.

Accordingly, the Company now has total voting rights in respect of its shares admitted to trading of 537,149,832.

The total voting rights figure (of 537,149,832) may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure Rules and Transparency Rules.

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The Company is a Guernsey domiciled Authorised Closed-ended investment scheme pursuant to section 8 of the Protection of Investors (Bailiwick of Guernsey) Law 1987, as amended and rule 6.02 of the Authorised closed-ended Investment Schemes Rules 2008.

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