

## Regulatory Story

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**Phaunos Timber Fund Limited** - PTF Notice of AGM  
Released 13:55 03-Aug-2018

RNS Number : 8099W  
Phaunos Timber Fund Limited  
03 August 2018

3 August 2018

### **PHAUNOS TIMBER FUND LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

Phaunos Timber Fund Limited (LSE:PTF) (the "**Company**") has today posted its Notice of Annual General Meeting (the "**AGM**") to shareholders. The AGM will be held at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT, Channel Islands on Thursday, 6 September 2018 at 3.00 p.m.

A copy of the Notice of the AGM will shortly be available on the Company's website at [www.phaunostimber.com](http://www.phaunostimber.com).

#### **For further information, please contact:**

JTC Fund Solutions (Guernsey) Limited (Secretary)  
Tel: +44 (0) 1481 702400

#### Notes to Editors

Established in 2006, Phaunos Timber Fund Limited invests in a concentrated, but diversified portfolio of timberland and timber-related investments. It was announced on 19 June 2017 that the Company's continuation resolution had not been passed. The Board is now conducting an orderly realisation of the assets of the Company.

The Company is a Guernsey-domiciled authorised closed-ended investment scheme, authorised by the Guernsey Financial Services Commission under section 8 of The Protection of Investors (Bailiwick

of Guernsey) Law, 1987 (as amended) and the Authorised Closed-ended Investment Schemes Rules 2008 made thereunder. The Company's ordinary shares are traded on the Main Market of the London Stock Exchange

END OF ANNOUNCEMENT

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Notice of AGM - RNS