

Regulatory Announcement

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Company	Phaunos Timber Fund Limited
TIDM	PTF
Headline	Additional Directorship
Released	07:00 10-Dec-08
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Phaunos Timber Fund Limited
10 December 2008

PHAUNOS TIMBER FUND LIMITED (THE "COMPANY")

DIRECTOR'S OTHER DIRECTORSHIP

Mr Peter Niven, a director of the Company, did on 8 December 2008 advise the Company that the shares of Resolution Limited, of which he is a non-executive director, will be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange on 10 December 2008.

For further information contact:

Anson Fund Managers Limited
Secretary

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10 December 2008

E&OE - in transmission

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