

Regulatory Story

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Company [Phaunos Timber Fund Limited](#)
TIDM PTF
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Phaunos Timber Fund Limited
27 May 2011

Phaunos Timber Fund Limited
(the "Company")

27th May 2011

DIRECTOR'S DECLARATION

In compliance with Listing Rule 9.6.14(2), the Company announces that Mr Ian Burns, a non-executive director of the Company, was appointed to the Board of Polo Resources Limited, which is listed on the AIM Market of the London Stock Exchange on Thursday, 26th May 2011.

There is no further information to be disclosed under Listing Rule 9.6.14.

Further enquiries:

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Secretary 01481 707 000

Notes to Editors

Phaunos is a Guernsey-domiciled closed-ended investment company authorised by the GFSC. Its ordinary shares are listed and traded on the Main Market of the London Stock Exchange. 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 31 December 2010, the Company's audited NAV was US\$594.9 million (being US\$1.11 per ordinary share).

This information is provided by RNS
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