

Regulatory Story

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Company	Phaunos Timber Fund Limited
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Headline	Director Declaration
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Phaunos Timber Fund Limited
28 May 2010

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Phaunos Timber Fund Limited (the "Company")

DIRECTORS DECLARATION

In compliance with Listing Rule 9.6.14, Phaunos Timber Fund Limited ("The Company") announces that Mrs. Sarah Evans, a non-executive director, has informed the Company that Harbourvest Senior Loans Europe Limited, of which she is a non-executive director, was admitted to the Official List of the United Kingdom Listing Authority and admitted to trading on the Main Market of the London Stock Exchange on Wednesday, 26th May 2010.

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

Further enquiries:

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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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