

Regulatory Announcement

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Company	Phaunos Tmbr Fnd Ltd
TIDM	PTF
Headline	Transaction in Own Shares
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Phaunos Timber Fund Limited
26 November 2008

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PHAUNOS TIMBER FUND LIMITED

TRANSACTION IN OWN SHARES AND TOTAL VOTING RIGHTS
UPDATE

Phaunos Timber Fund Limited (the "Company") the closed-ended investment company established to invest in timberland and timber related assets on a global basis, announces that on 26 November 2008 the Company purchased 10,000 ordinary shares in the capital of the Company at a price of US\$0.73 per share for holding in treasury.

Following the purchase of ordinary shares, there remain:

- (i) 501,839,606 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;
- (ii) 18,500,000 issued C shares which are unlisted. Each C share carries the right to one vote in relation to all circumstances at general meetings of the Company

(ii) 560,000 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended.

Accordingly, following this purchase the Company had total voting rights in respect of its shares admitted to trading of 501,839,606.

The total voting rights figure (of 501,839,606) 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 and Transparency Rules.

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