

21 September 2017

Cambium Global Timberland Limited

(the "Company")

Results of the Annual General Meeting ("AGM")

The Board announces that at the AGM of the Company held in Jersey today, all resolutions as set out in the notice of meeting were proposed and duly passed by the requisite majorities.

For further enquires please contact:

Broker and Nominated Adviser

Panmure Gordon
Paul Fincham/Jonathan Becher
0207 886 2500

Sub-Administrator and Delegate Company Secretary

Praxis Fund Services Limited
Matt Falla/Poppy Tolcher
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