

27 August 2013

**Cambium Global Timberland Limited (the "Company")
Registration Number 95719**

**Notice of the Annual General Meeting
Posting of Annual Report and Financial Statements for the year ended 30 April 2013**

Cambium Global Timberland Limited announces that the Annual General Meeting ("AGM") of the Company will be held at 26 New Street, St Helier, Jersey, JE2 3RA, on 16 October 2013 at 10.30 a.m. (UK)

The Company also announces that its Annual Report and Financial Statements for the year ended 30 April 2013, together with the Notice of AGM and Form of Proxy, have been distributed to shareholders and will be available for download at the Company's website at www.cambiumfunds.com.

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