

14 August 2009

**Cambium Global Timberland Limited (the "Company")
Notice of the Annual General Meeting**

Cambium Global Timberland Limited announces that the Annual General Meeting ("AGM") of the Company will be held at 5 Castle Street, St Helier, Jersey, JE4 8UW, on 16 September 2009 at 10.00 a.m.

AGM Notices, together with accompanying forms and the Annual Report and Audited Financial Statements ("Annual Report") have been distributed to Shareholders.

The Annual Report including the Notice is also available on the Company's website at www.cambiumfunds.com

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