

16 September 2009

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

At the AGM of the Company, held on Wednesday, 16 September 2009, the proposed ordinary and special resolutions were all duly passed. The special resolution authorises the Company, subject to various conditions outlined in the Notice, to make market purchases of its own shares.

The final dividend of 3 pence per share, is payable on 30 September 2009 and will be paid gross. Shareholders who are resident in Jersey are reminded that they must declare their dividend to the tax office upon submitting their annual return.

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