

**30 September 2015**

**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

**Administrator and Secretary**

Praxis Fund Services Limited  
01481 737600