

**21 September 2016**

**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, Roger Lewis and Svante Adde were duly re-elected as directors and all the other resolutions set out in the notice of meeting were proposed and passed by the requisite majorities. All resolutions were passed unanimously.

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  
Janine Lewis/Matt Falla  
01481 737600