

31 July 2015

Cambium Global Timberland Limited (the "Company")

Directorate Changes

The Company is pleased to announce the appointment of Mr Antony Royston ("Tony") Gardner-Hillman (formerly "Hillman") to the Board as Chairman and non-executive director of the Company, with immediate effect.

The Company also announces the retirement from the Board of its former Chairman, Donald Adamson, with immediate effect.

In accordance with Schedule 2(g) of the AIM Rules, the following information in relation to the new appointment is disclosed:

Tony Gardner-Hillman (aged 58) is a solicitor of the Senior Courts of England and Wales and has a first-class honours degree in Jurisprudence from Oxford University. He co-founded the Jersey Trust Company group in 1987 and was a director and shareholder for 21 years until he resigned as non-executive group chairman and disposed of his remaining shareholding in the group holding company in 2008. He was a partner of Crills, a Jersey law firm, from 1987 to 2002, and a Jersey resident non-executive partner of the international law firm Holman, Fenwick & Willan (Jersey partnership) from 1987 to 2003. Since 2008 he has worked full-time on a varied portfolio of directorship appointments (including with AIM listed companies).

He holds, or has held the following directorships within the five years prior to the date of this announcement:

Current directorships:	Past directorships:
Hillman Financial Management Limited	ARCK Alternative Asset PCC
Hillman Properties Limited	ARCK Hotel (Nottingham) PC
Euroknights Asset Management IV Limited	Nottingham Hotel Limited
Euroknights Asset Management V Limited	Cape Verde PCC
Euroknights Asset Management VI Limited	CV 1 PC
Cavendish Square Partnership (General Partner) Limited	CV 2 PC
The Black Sea Property Fund Limited	CV 3 PC
BSPF Property Limited	Legend SPV Limited
BSPF (Property 2) Limited	Ark Limited
BSPF (Property 3) Limited	Duration Holdings Limited
BSPF (Property 4) Limited	Climate Change Capital Wind Energy Fund Limited
BSPF (Property 5) Limited	British Property Opportunities Fund
BSPF (Property 6) Limited	Brierley Hill Limited
The Ottoman Fund Limited	Pathfinder Hydrocarbon Ventures Limited
Ottoman Finance Company 1 Limited	Pathfinder Energy Maghreb plc
Ottoman Finance Company 2 Limited	Equiom Marine & Aviation Services (Jersey) Limited

Ottoman Finance Company 3 Limited	
Ottoman Finance Company 4 Limited	
Ottoman Finance Company 5 Limited	
NAXS Nordic Access Buyout Fund AB	
Bellzone Mining plc	
BMR Mining plc	
ACP Capital Limited (in summary winding up)	
Kingsbridge Capital Limited	
Smith & Williamson Trustees (Jersey) Limited	
Smith & Williamson (Channel Islands) Limited	
Evreux Holdings Limited (in liquidation)	
J.C.N. Investments (Jersey) Limited (in liquidation)	
Anthony Investments (Esplanade) Limited (in liquidation)	
New Age Alzarooni 2 Limited	
Spectrum Motion Media Limited	
CPBM Finance Limited	
CPBM Midco 1 (Jersey) Limited	
CPBM Midco 2 (Jersey) Limited	
Jersey Choice Limited	
MotionLED Technology Limited	

Tony Gardner-Hillman resigned as a director of Brian Hill Haulage & Plant Hire Limited on 3 March 2007 and the company went into administration on 12 October 2007. The company was dissolved in March 2012. The unsecured creditors totalled an estimated £919,017.

He was director of Blue Swan Insurance (Jersey) Limited which went into liquidation on 28 April 2006. The quantified losses amounted to an estimated £898,631.

The Company confirms that there are no other matters requiring disclosure in relation to Schedule 2(g) of the AIM Rules.

For further enquiries please contact:

Broker and Nominated Adviser

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