

3 September 2010

**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 One the Esplanade, St Helier, Jersey, JE4 8UW, on 4 October 2010 at 10.00 a.m.

The AGM Notice, together with accompanying forms and the Annual Report and Audited Financial Statements ("Annual Report"), has 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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