

24 March 2011

**Cambium Global Timberland Limited (the “Company”)
Notice of Extraordinary General Meeting and Circular**

Cambium Global Timberland Limited has today published a Circular to Shareholders (the “Circular”) and a notice convening an Extraordinary General Meeting (“EGM”) at which shareholders’ authority is being sought to authorise the Board to cease the Company’s systematic currency hedging programme. The resolution will be proposed as an ordinary resolution.

A copy of the Circular and Notice for the EGM will be available on the Company’s website:
www.cambiumfunds.com

The EGM will be held at the registered office of the Company, 26 New Street, St Helier, Jersey, JE2 3RA at 10.00 am on 14 April 2011.

For more information:

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