

**4 August 2011**

**Cambium Global Timberland Limited (the "Company")  
Proposed Final Dividend Timetable**

The Directors of the Company wish to announce the proposed final dividend for the year ended 30 April 2011. The rate will be 3 pence per ordinary share and the timetable is as follows:

Ex-Dividend Date: Wednesday, 10 August 2011

Record Date: Friday, 12 August 2011

Pay Date: Thursday, 20 October 2011

The final dividend is subject to shareholder approval at the Annual General Meeting which will be convened on 12 October 2011 at the Company's registered office, 26 New Street, St Helier, Jersey, JE2 3RA at 10.00am (UK).

For further enquires please contact:

**Investment Manager**

CP Cogent Asset Management

Rich Standeven / Matt Haertzen

+ 1 214 871 5400

**Broker**

Matrix Corporate Capital LLP

Paul Fincham / Jonathan Becher

+ 44 (0) 20 3206 7000

**Nominated Adviser**

PwC

Melville Trimble / Krysia Sturgeon

+ 44 (0) 20 7213 8898 / + 44 (0) 20 7212 5504