

14 April 2011

**Cambium Global Timberland Limited (the "Company")
Results of the Extraordinary General Meeting ("EGM")**

At the EGM of the Company, held at 10.00 am (UK) on Thursday, 14 April 2011, the proposed resolution to authorise the Board to suspend the Company's systematic currency hedging programme was duly passed.

For more information:

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