

14 August 2018

Cambium Global Timberland Limited (the "Company")

Notice of AGM & Posting of Annual Report

The Company announces that the Annual Report and Audited Consolidated Financial Statements for the year ended 30 April 2018 (the "Annual Report") have today been posted to shareholders.

The Company also announces that the Annual General Meeting ("AGM") of the Company will be held at Charter Place, 23-27 Seaton Place, St Helier, Jersey, JE1 1JY on 20 September 2018 at 10.30 a.m. (UK).

An electronic copy of the Annual Report and the Notice of AGM is available on the Company's website at www.cambium.je.

For further enquiries please contact:

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Matt Falla / Gemma Woods

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