

20 September 2018

Cambium Global Timberland Limited

(the "Company")

Results of the Annual General Meeting ("AGM")

The Board announces that at the AGM of the Company held in Jersey today, all resolutions as set out in the notice of meeting were proposed and duly passed by the requisite majorities.

For further enquires please contact:

Broker and Nominated Adviser

W H Ireland

Chris Viggor/James Joyce

Switchboard:0207 220 1666

Sub-Administrator and Delegate Company Secretary

Praxis Fund Services Limited

Janine Lewis/Gemma Woods

01481 737600