

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014). Upon the publication of this announcement via Regulatory Information Service this inside information is now considered to be in the public domain.

Cambium Global Timberland Limited

(the “Company”)

Results of General Meeting

Further to the announcement by the Company on 1 November 2018 of the Proposed Share Buyback and Notice of General Meeting, details of which were contained in a circular sent to Shareholders dated 1 November 2018, the Board announces that at the General Meeting held at 11:00 a.m. today, the resolution proposed to Shareholders was duly passed by the requisite majority.

WH Ireland Limited are administering the buyback on behalf of the Company. Contact Melvyn Brown on 0207 220 1688.

For further enquiries please contact:

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