

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”)

Transaction in Own Shares and Total Voting Rights

As part of its buyback programme, the Company announces that on 4 February 2019 it bought back 5,911,701 ordinary shares of no par value each (“Ordinary Shares”) at 11.75 pence per share. The Company will make an application to cancel the repurchased shares from admission to trading.

Following the above transaction, the Company has 75,047,299 Ordinary Shares in issue with one voting right attached per share. There are no shares held in treasury, therefore this figure may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change of their interest in, the Company under the Disclosure and Transparency Rules.

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

For further enquiries, please contact:

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