

1 May 2020

Cambium Global Timberland Limited

(“Cambium” or the “Company”)

Directorate Changes

The Company is pleased to announce the appointment of Mr Mark Rawlins to the Board as Non-Executive Director, with immediate effect.

The Company also announces the retirement from the Board of Roger Lewis, Non-Executive Director, with immediate effect.

Mr Rawlins has worked as a business lawyer for over 25 years, in both private practice and industry. He started his career with Linklaters LLP in the City of London, has worked within the legal team of ARUP, and with leading offshore law firms in the Caribbean and Jersey. Over the past seven years, he has also served as a non-executive director for a number of corporate and investment structures. Mr Rawlins commented: “I am pleased to accept my appointment to the board and I now look forward to actively contributing to the Company’s management and success, as it charts through the later phase of its business strategy.”

The following details in relation to the appointment of Mr Rawlins, aged 50, are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships	Past directorships held within the last 5 years
Hatstone Group Partnership	GW Beta Limited
Rundle Limited	Collas Crill Listings Limited
Autovista Topco Limited	The Thayans Family Office Limited
	Tulip Investment Holding (Jersey) Limited
	Serendip Investment Holding (Jersey) Limited
	Serendip International Corporation

There are no other disclosures in accordance with Schedule 2(g) of the AIM Rules.

Commenting on the changes to the Board, Tony Gardner-Hillman (Non-Executive Chairman) said: “The Cambium team is sad to see the departure from the board of Roger Lewis, a director of stature whose vast experience has been enormously helpful and who has served the company so well since he joined the board in 2013. Roger is now keen to reduce his business commitments to focus on other priorities and he departs with the respect of all his colleagues at Cambium and with their thanks. We are pleased to have been able to facilitate Roger’s departure by recruiting Mark Rawlins as his successor. Mark brings with him his own wide experience over many years as a business lawyer and non-executive director and we are confident that the leadership team remains robust to take Cambium through the final stage of its journey.”

For further enquiries please contact:

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