

23 September 2020

Cambium Global Timberland Limited

("Cambium" or the "Company")

Notice of Annual General Meeting

The Board of Cambium (AIM: TREE) announces that Notice of its Annual General Meeting ("AGM") has been posted to shareholders today and is available to view on the Company's website, at <http://www.cambium.je/>.

The Company will hold the AGM at its Registered Office, Charter Place, 23-27 Seaton Place, St Helier, Jersey, JE1 1JY on 12 October 2020 at 10.30 a.m.

At the current time measures to reduce the transmission of COVID-19 remain in place. These measures continue to reduce, amongst other things, individuals engaging in non-essential travel and public gatherings of people save where the gathering is essential for work purposes (Level 1 of the "Safe Exit Framework").

Whilst the Company remains legally required to hold its AGM, the Safe Exit Framework, if still in place at the time of the Meeting, will significantly restrict the Company's ability to follow the normal AGM format. In order to ensure that shareholders can comply with the Safe Exit Framework, if these measures are still in place at the time of the Meeting, the Board has concluded that **shareholders should not plan to attend the Meeting in person.**

It is currently intended that the Meeting will be held with **only the minimum number of individuals as required to form a quorum** under the Company's articles of association, and who are essential for the business of the Meeting to be conducted. These attendees will be Directors of the Company. The results of the votes on the proposed resolutions will be announced in the normal way as soon as practicable after the conclusion of the Meeting.

Having regard to their own safety and that of others, the Board respectfully requests that shareholders comply with the Safe Exit Framework Measures and do not make plans to attend the Meeting. To ensure the safety of the limited number of people whose attendance at the AGM is essential, **we will not be able to allow any other shareholders to gain access to the Meeting on the day.**

To ensure that shareholders' votes are counted, the Board strongly encourages all shareholders to exercise their right to vote by **appointing a proxy** to vote at the Meeting on their behalf, in accordance with their instructions. Shareholders should not appoint any person other than the Chairman of the Meeting to act as their proxy, as that person will not be granted access to the Meeting on the day and their appointing shareholder's votes will not be able to be counted.

For further enquiries, please contact:

Cambium Global Timberland Limited

Tony Gardner-Hillman (Chairman)

Tel: +44 (0)1534 486 980

WH Ireland Limited (Nomad and Broker)

James Joyce / Chris Savidge

Tel: +44 (0)207 220 1666

Praxis Fund Services (Jersey) Limited (Administrator and Company Secretary)

Tel: +44 (0)1534 835835