RNS Number: 8981C

Cambium Global Timberland Limited

01 July 2016

1 July 2016

Cambium Global Timberland Limited (the "Company")

Publication of Annual Report and Audited Consolidated Financial Statements for the year ended 30 April 2016 and Notice of AGM

The Company announces that the Annual Report and Audited Consolidated Financial Statements for the year ended 30 April 2016 (the "Annual Report") has today been issued.

The Company also announces that the Annual General Meeting ("AGM") of the Company will be held at Charter Place, 23-27 Seaton Place, St Helier, Jersey, JE1 1JY on 21 September 2016 at 10.30 a.m. (UK).

An electronic copy of the Annual Report and the Notice of AGM is available on the Company's website at www.cambium.je. The Annual Report is also available by following the link below:

http://www.rns-pdf.londonstockexchange.com/rns/8981C_1-2016-6-30.pdf

For further enquiries please contact:

Broker and Nominated Adviser

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Sub-Administrator and Delegate Company Secretary

Praxis Fund Services Limited Janine Lewis/Matt Falla 01481 737600

This information is provided by RNS

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