

Regulatory Announcement

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Company North American Banks Fund Ltd
TIDM NAM
Headline Directorate Change
Released 16:34 27-Sep-06
Number 5817J

RNS Number:5817J
North American Banks Fund Ltd
27 September 2006

NORTH AMERICAN BANKS FUND LIMITED

27 September 2006

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

North American Banks Fund Limited, is delighted to announce the appointment of Sidney Cabessa as a non-executive director to the Board with effect from 22 September 2006.

Sidney Cabessa (63) Chairman of CIC Finance, an investment fund and a subsidiary of the French fourth banking group, Credit Mutuel - CIC. Mr Cabessa is a director of Oryx International Growth Fund Limited, Nature et Decouvertes, International Metal Service, Credit Industriel de Normandie, CIC Securities, CIC Capital Prive, Novarte/Vivarte, Coteba, Institut de participation de l'Ouest; Banque de Vizille.

Commenting on the appointment, Robin Monro-Davies, Chairman of North American Banks Fund Limited, commented:

"I am delighted to welcome Sidney to the Board, where I am confident he will make a great contribution."

There is no further information which is required to be disclosed under Schedule 2(g) of the AIM rules.

Enquiries:

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