

Regulatory Announcement

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Company	North American Banks Fund Ltd
TIDM	NAM
Headline	Directorate Change
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North American Banks Fund Ltd
13 October 2006

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NORTH AMERICAN BANKS FUND LIMITED

RESIGNATION OF NON-EXECUTIVE DIRECTOR

North American Banks Fund Limited, announces that, due to personal reasons, Jean-Francois Maitre resigned as a director of the Company, with effect from 12 October 2006. The Company would like to take this opportunity to thank Mr Maitre for his contribution to the Company.

Enquiries:

Sara Radford/Paul Smith
RBSI Fund Services (Guernsey) Limited

Tel: 01481 743000

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