

Regulatory Announcement

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Company	North American Banks Fund Ltd
TIDM	NAM
Headline	Director Declaration
Released	17:20 24-May-07
Number	2147X

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North American Banks Fund Ltd
24 May 2007

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Directors Shareholdings

North American Banks Fund Limited was notified on 23 May 2007 that following a purchase of 10,000 ordinary shares at 480p per share on 23 May 2007, Mr James Baxter, a Non-Executive Director, is now the beneficial owner of 20,000 ordinary shares in the Company.

Enquiries:

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