

Regulatory Announcement

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Company North American Banks Fund Ltd
TIDM NAM
Headline Director Declaration
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North American Banks Fund Ltd
07 November 2007

North American Banks Fund Limited ("NABF")

7 November 2007

Directors Declaration

In compliance with Listing Rule 9.6.14, North American Banks Fund Limited announces that on 7 November 2007, Mr Rupert Evans, a Non-Executive Director, informed the Company that he has been appointed as a Director of London & Stamford Property Limited which is listed on the Alternative Investment Market.

There have been no other changes to the information set out in LR 9.6.13R (2) to LR 9.6.13R (6) in respect of Mr Evans.

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