

## Regulatory Announcement

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<b>Company</b>	<a href="#">North American Banks</a>
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<b>Headline</b>	Notice of AGM
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North American Banks Fund Ltd  
30 June 2008

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Notice of AGM

The Directors of North American Banks Fund Limited wish to announce that the Company has today posted its Notice of Annual General Meeting ("AGM") and proxy forms, to Shareholders.

The AGM will be held at the Company's Registered Office, BNP Paribas House, 1 St Julian's Avenue, St Peter Port, Guernsey on 8 August 2008 at 10.00am.

Additional copies of the Notice of AGM and proxy forms may be requested directly from the Company Secretary at BNP Paribas House, 1 St Julian's Avenue, St Peter Port, Guernsey, GY1 1WA.

Enquiries:

BNP Paribas Fund Services (Guernsey) Limited:  
Sara Radford/Jean McMillan                      01481 750850

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