

## Regulatory Story

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<b>Company</b>	<a href="#">North American Banks Fund Ltd</a>
<b>TIDM</b>	NAM
<b>Headline</b>	Director Declaration
<b>Released</b>	09:26 15-Jun-2010
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North American Banks Fund Ltd  
15 June 2010

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Directors Declaration

In compliance with Schedule 2, paragraph g of the AIM rules, North American Banks Fund Limited announces that Mr Robin Monro-Davies, a non-executive director, has informed the company that he has joined the Board, as a non-executive director, of NB Distressed Debt Investment Fund Limited which listed on the Specialist Fund Market and Channel Island Stock Exchange on 10 June 2010.

There have been no other changes to the information set out in Schedule 2, paragraph g of the AIM rules in respect of Mr Monro-Davies.

Enquiries:

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