



27 July 2007

Announcement of Pyne Gould Corporation Annual Result

Pyne Gould Corporation Ltd will be announcing its result for the year to 30 June 2007 to the NZX at 9.00 am on Tuesday 28 August 2007.

This will be followed by a briefing for analysts and the media at 10.00 am. The briefing will be held at Pyne Gould Corporation's office at 233 Cambridge Terrace, Christchurch.

The company's Annual Meeting will be held at 4.00pm on Thursday 1 November 2007 at Chateau on the Park, Deans Avenue, Christchurch.

The period for director nominations is now open. Any nominations are to be forwarded to the Company at PO Box 167 Christchurch. The closing date for receipt of nominations is 5.00 pm, 21 August 2007.

A handwritten signature in black ink, appearing to read "C W Hair".

C W Hair
Company Secretary