



13 August 2010

Announcement of Annual Result and Director Nominations

Pyne Gould Corporation Ltd will be announcing its result for the year to 30 June 2010 on Thursday 26th August 2010.

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 the receipt of nominations is 5.00pm, 27th August 2010.

C W HAIR
COMPANY SECRETARY