

NZX ANNOUNCEMENT

4 November 2016

2015 and 2016 Annual General Meetings

Pyne Gould Corporation Limited (“PGC”) (NZX: PGC) will hold its 2015 Annual General Meeting of Shareholders at 2pm, on Monday 21 November 2016 at Level 3, Mountaineer Building, 32 Rees Street, Queenstown.

Pyne Gould Corporation Limited (“PGC”) (NZX: PGC) will hold its 2016 Annual General Meeting of Shareholders at 4pm, on Monday 21 November 2016 at Level 3, Mountaineer Building, 32 Rees Street, Queenstown.

For more information, please contact David Lewis on +64 21 976 119.