



*Notice to NZX*  
23 October 2013

**Appointment of Director**

The Pyne Gould Corporation Limited (“**PGC**”) Board today resolved to appoint a new director, Mr Michael Carolan.

Mr Carolan has an extensive background in capital markets having had past roles with Macquarie as well as currently being a director of Equity Partners Infrastructure Company No. 1 Limited.

Mr Mogridge, the Chairman of PGC welcomed Mr Carolan on to the Board and noted he is not independent.

For further information please contact  
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