

PYNE GOULD CORPORATION LIMITED
(the "Company")
Registered in Guernsey Number 57987 | LEI 894500ZR7U60R53QMN48

27 May 2020

SHARES IN ISSUE STATEMENT

Further to the Company's acquisition and cancellation of 5,000,000 of its own ordinary shares on 31 December 2019 the number of shares in issue following the cancellation is 202,463,249 ordinary shares.

There are no shares held in treasury.

All enquiries in relation to this announcement should be addressed to:

Listing Agent:

Carey Olsen Corporate Finance Limited
Tel: +44 (0) 1481 727 272

Registered Office:

Sarnia House
Le Truchot
St Peter Port
Guernsey
GY1 1GR