



Pyne Gould Corporation

Notice to NZX
1st February 2012

Resignation of Director

As previously signaled to the market, Pyne Gould Corporation Limited (**PGC**) wishes to advise that it has received the resignation of Bruce Irvine as a director of PGC.

We wish to thank Bruce for the significant contribution he has made to help steer PGC through a very challenging period over the last several years. A replacement for Mr Irvine will be announced in due course.

For more information, please contact:

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