

NZX ANNOUNCEMENT

21 November 2014

PGC Annual Meeting

Pyne Gould Corporation Limited (“PGC”) advises that its Annual Meeting will be held at Mercure Hotel, 8 Customs Street, Auckland on 17 December 2014 at 2pm.

Other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

Closing date for director nominations

The closing date for director nominations is Friday 5 December 2014. All nominations must be received by 5pm on the closing date.

Nominations may only be made by a security holder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the Company Secretary at:

Praxis Fund Services
Sarnia House
Le Truchot
St Peter Port
Guernsey, GY1 4NA
Channel Islands

For more information, please contact:

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