



NZX Release

George Gould steps down from PGC board

31 January 2011

Pyne Gould Corporation Limited (PGC) advises that George Gould has resigned as a director. Mr Gould will be taking on his new role as Group Managing Director of PGG Wrightson Limited (PGW) from tomorrow.

Chairman of PGC, Bruce Irvine said: "Whilst George was making a valuable contribution to the PGC board, it was a condition of him accepting the PGW role that he step down from our board. We thank him for his contributions to PGC over the years and wish him all the best in his new role."

There is no intention at this time to appoint a replacement director.

- Ends -