

PGC migrates to Guernsey

Pyne Gould Corporation (**PGC**) wishes to advise that it has today completed its migration to Guernsey (the **Migration**).

Following the receipt of the required notice from the New Zealand Inland Revenue and the carrying out of the required filings in New Zealand and Guernsey, PGC has been removed from the New Zealand companies register as a New Zealand company and is now registered in Guernsey.

PGC's New Zealand constitution has been revoked and PGC has adopted, in place of the revoked constitution, new Guernsey law memorandum and articles of incorporation (the **New Guernsey Articles**).

Both the Migration and the New Guernsey Articles were approved by PGC's shareholders at its annual meeting on 10 December 2013, with over 98% of votes cast being in favour of Migration.

Registered Office

PGC's new registered office and phone number are as follows:

Pyne Gould Corporation Limited
Sarnia House
Le Truchot
St Peter Port
Guernsey
GY1 4NA

Telephone: +44 (0) 1481 737600

Share registrar

PGC's principal share registrar is now Computershare Investor Services (Guernsey) Limited whose details are as follows:

Computershare Investor Services (Guernsey) Limited
3rd Floor, NatWest House
Le Truchot
St Peter Port
Guernsey
GY1 1WD

Telephone: +44 (0) 870 707 4040

Facsimile: +44 (0) 870 873 5851

Email: info@computershare.co.je

PGC will continue to maintain a New Zealand branch register have a New Zealand share registrar, Computershare Investor Services Limited, whose details were announced to NZX on 11 December 2013.

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