

ANNOUNCEMENT

23 November 2018

PGC completes shift from NZX to The International Stock Exchange

Pyne Gould Corporation (“PGC”) has completed its shift on to The International Stock Exchange (“TISE”) in Guernsey, where the company is domiciled, having earlier delisted from the New Zealand Stock Exchange.

PGC shares can now be traded on TISE following its listing yesterday.

The holdings of shareholders who did not sell or move their shares prior to the listing on TISE have been automatically transferred to a sub-register provided by Link Market Services Limited. If they wish to sell their share or move their shares, they can do so by visiting <https://pgc.linkinvestorservices.co.nz/forms/transfer> to complete the sale or transfer instruction.

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