

**NZX ANNOUNCEMENT**

4 September 2018

**Appointment of Auditor**

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Pyne Gould Corporation Limited ("PGC") has appointed Grant Thornton Limited (Guernsey) ("Grant Thornton Guernsey") as its statutory auditor in accordance with Guernsey law where the company is registered.

This follows PGC's 3 July 2018 announcement that Grant Thornton New Zealand Audit Partnership ("Grant Thornton NZ") had resigned as the PGC's statutory auditor after the waiver from Guernsey's Committee for Economic Development allowing Grant Thornton NZ to act as PGC's statutory auditor expired.

While Grant Thornton Guernsey takes over as PGC's statutory auditor, Grant Thornton NZ will also undertake a separate audit, and will provide a separate audit report in order for the PGC to meet its requirements with respect to New Zealand legislation and the NZX Listing Rules.

For more information, please contact: David Lewis +64 21 976 119