

NZX ANNOUNCEMENT

5 October 2018

PGC Registry

Pyne Gould Corporation (“PGC”) advises that, with effect from the start of business on Monday 8 October 2018, PGC has changed its New Zealand share registrar from Computershare Investor Services Limited to Link Market Services Limited (Link).

Link will from this date act as the New Zealand share registrar for PGC and shareholders will be receiving all future correspondence regarding their shareholdings in PGC from Link.

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