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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 13 June 2016
Subject: Pyne Gould Corporation Limited ("PGC") – Suspension Lifted

Message:

NZX Regulation ("NZXR") advises that Pyne Gould Corporation Limited ("PGC") has now provided to NZX its Half Year Report which, under NZX Main Board Listing Rule 10.3.1 (b), was due to be announced to NZX on or before Tuesday, 29 February 2016.

NZXR advises that the PGC suspension will be lifted and trading in PGC ordinary shares will resume at market open Monday, 13 June 2016.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS