

NZX ANNOUNCEMENT

12 October 2016

Director Nomination Closing Dates

Pyne Gould Corporation Limited (NZX:PGC) (“PGC”) will shortly be announcing the date and venue for its concurrent 2015 and 2016 Annual Meetings of Shareholders.

All nominations will be considered nominations for appointment at the 2016 Annual Meetings of Shareholders.

For the purposes of NZX Listing Rule 3.3.5, PGC advises that the closing date for director nominations in respect of both meetings is 4pm 27 October 2016 New Zealand Time which is 5am Guernsey Time.

All nominations, which must include the written consent of the person being nominated, are to be mailed to the Company Secretary at:

Praxis Fund Services
Sarnia House
Le Truchot
St Peter Port
Guernsey, GY1 4NA
Channel Islands

Or by email: TeamPFS@PraxisIFM.com

Nominations may only be made by a security holder entitled to attend and vote at the Annual General Meeting.

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