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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 30 August 2016
Subject: Pyne Gould Corporation Limited ("PGC")
– Late Preliminary Full Year Results Notification

Message:

NZX Regulation ("NZXR") advises that Pyne Gould Corporation Limited ("PGC") has not issued to NZX its preliminary full year results for the period ending 30 June 2016 which, under NZX Main Board/Debt Market Listing Rule 10.3.1(a) was due to be announced to NZX on or before Monday, 29 August 2016.

Pursuant to Footnote 2 of NZX Main Board/Debt Market Listing Rule 5.4.3, if an Issuer has not issued its preliminary full year results within 5 business days of the due date, trading of that Issuer's securities will be suspended until the Issuer has issued its preliminary full year results.

Accordingly, if PGC does not provide its preliminary full year results by market close on Monday 5 September 2016, NZXR gives notice that trading in the above named securities will be suspended, effect from market open on Tuesday 6 September 2016.

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

ENDS