



*NZX Release  
4 March 2010*

### **Special Meeting of Shareholders – Board of Directors**

At the special meeting of shareholders of Pyne Gould Corporation Limited held on 4 March 2010, the continued appointment of Bruce Irvine, Bryan Mogridge and George Kerr as directors was confirmed; Jeff Greenslade was re-elected a director and George Gould elected as a director.

The meeting noted the retirement of Sam Maling from the board, and expressed gratitude for his 14 years service as a director, the last 9 as Chairman.

**Colin Hair**  
*Company Secretary*