

PYNE GOULD CORPORATION LIMITED

(the "**Company**")

Appointment of a Director

Pyne Gould Corporation Limited announces that the written resolution proposing the appointment of Mr Jonathan Bridel was passed on 30 September 2026. Mr Bridel has therefore been appointed as a director of the Company with effect from 30 September 2026.

Enquiries in relation to this announcement should be addressed to:

CAREY OLSEN CORPORATE FINANCE LIMITED

Listing Agent

Tel: (0) 1534 888 900