



**DUNDEE CORPORATION DECLARES  
QUARTERLY FIRST PREFERENCE SHARES, SERIES 2 DIVIDEND**

**FOR IMMEDIATE RELEASE**

**Toronto, May 17, 2013 – Dundee Corporation** (TSX: DC.A and DC.PR.B) announced today that its board of directors has approved the payment of a quarterly cash dividend of \$0.42188 per cumulative 5-year rate reset first preference share, series 2 payable on June 28, 2013 to shareholders of record on June 14, 2013.

The dividend is designated as an eligible dividend for the purposes of section 89 of the *Income Tax Act* (Canada).

**ABOUT THE CORPORATION**

Dundee Corporation is a Canadian holding company listed on the Toronto Stock Exchange under the symbol "DC.A". Through its operating subsidiaries, Dundee Corporation is engaged in diverse business activities in the areas of its core competencies including investment advisory, corporate finance and private equity investment in real estate and infrastructure, energy, resources and agriculture. Dundee Corporation holds, directly and indirectly, a portfolio of investments mostly in these core areas, as well as other select investments in both publicly listed and private companies.

**FOR FURTHER INFORMATION PLEASE CONTACT:**

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