



**DUNDEE CORPORATION DECLARES INITIAL DIVIDEND
ON ITS FIRST PREFERENCE SHARES, SERIES 4**

FOR IMMEDIATE RELEASE

Toronto, June 5, 2013 – Dundee Corporation (TSX: DC.A and DC.PR.C) announced today that its board of directors has approved the payment of an initial cash dividend of \$0.07597 per first preference share, series 4 payable on June 28, 2013 to shareholders of record on June 14, 2013. The dividend payment is for the period from and including May 30, 2013 being the effective date of the recently completed corporate restructuring to but excluding June 30, 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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