

DUNDEE CORPORATION ANNOUNCES DIRECTOR APPOINTMENTS

Toronto, November 8, 2013 – Harold (Sonny) Gordon, Chairman of the Board of Dundee Corporation (TSX: DC.A) ("Dundee" or the "Corporation") is pleased to announce that the board of directors of the Corporation has appointed Mark Goodman and Daniel Goodman as Directors of Dundee.

ABOUT DUNDEE CORPORATION

Dundee Corporation is a Canadian holding company listed on the TSX under the symbol "DC.A". Through its operating subsidiaries, including Goodman & Company, Investment Counsel Inc., Dundee 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 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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