



**DUNDEE CORPORATION ANNOUNCES APPOINTMENT
OF NED GOODMAN TO BARRICK GOLD BOARD**

Toronto, December 4, 2013 – Dundee Corporation (TSX: DC.A) (“Dundee”) announces that Chief Executive Officer of Dundee, Ned Goodman, has agreed to join the board of directors of Barrick Gold Corporation (“Barrick”). “I am delighted to have been invited to join the board of Barrick at this time, and I look forward to working with management and the board to return the company to, once again, being the biggest and best gold mining corporation in the world”, Mr. Goodman said.

Mr. Goodman has also confirmed that he has requested that any fees received by him in his role as a director of Barrick be paid to Dundee Corporation.

ABOUT DUNDEE CORPORATION

Dundee Corporation is a public Canadian independent holding company listed on the Toronto Stock Exchange (“TSX”) 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 and corporate finance, energy, resources, agriculture, real estate and infrastructure. Dundee Corporation also holds, directly and indirectly, a portfolio of investments mostly in these core focus areas, as well as other select investments in both publicly listed and private companies.

FOR FURTHER INFORMATION PLEASE CONTACT:

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