



**DUNDEE CORPORATION ANNOUNCES
RESIGNATION OF JONATHAN GOODMAN**

Toronto, February 19, 2014 – Dundee Corporation (TSX: DC.A) (the “Corporation”) announces that Jonathan Goodman has resigned as Deputy Chairman and Chief Operating Officer of the Corporation in order to focus on his duties as President and Chief Executive Officer of the Corporation’s wholly owned subsidiary, Dundee Capital Markets Inc. He remains a director of the Corporation and a member of the Corporation’s Executive Committee.

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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