



DUNDEE CORPORATION: NEWS RELEASE

Toronto, February 25, 2014 – Dundee Corporation (TSX: DC.A) (“Dundee” or the “Company”) announces that Ned Goodman has resigned as a director of a number of public company boards on which he serves in order to focus his working hours on his increased work commitments as the President and Chief Executive Officer of Dundee, and as a director of the Company and Chairman of the board of directors of DREAM Unlimited Corp.

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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