



**DUNDEE CORPORATION DECLARES QUARTERLY
FIRST PREFERENCE SHARES, SERIES 2 DIVIDEND**

Toronto, February 28, 2014 –Dundee Corporation (TSX: DC.A and DC.PR.B) announced today that its board of directors has approved the payment of a quarterly cash dividend of \$0.42188 per cumulative 5-year rate reset first preference share, series 2 payable on March 31, 2014 to shareholders of record on March 17, 2014.

The dividend is designated as an eligible dividend for the purposes of section 89 of the *Income Tax Act* (Canada).

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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