



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

Toronto, August 13, 2014 – Dundee Corporation (TSX: DC.A and DC.PR.B) (“Dundee”) 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 September 30, 2014 to shareholders of record on September 16, 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 is a public Canadian independent holding company listed on the Toronto Stock Exchange under the symbol "DC.A". Through its operating subsidiaries, Dundee 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 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:

David Goodman
President and Chief Executive Officer
Dundee Corporation
(416) 365-2571

Lucie Presot
Vice President and
Chief Financial Officer
Dundee Corporation
(416) 365-5157