



DUNDEE CORPORATION: NEWS RELEASE

Toronto, September 4, 2014 – Dundee Corporation announces that it has accepted the resignation of Jonathan Goodman from the Board of Directors of Dundee Corporation (“Dundee”) and his positions at Dundee Capital Markets, a subsidiary of Dundee Corporation.

Jonathan Goodman stated “I am a significant shareholder in the company and I fully support management on its new initiatives which have afforded me the opportunity to pursue opportunities outside the company.” The Board and management of Dundee are grateful to Jonathan for his invaluable advice and stewardship and wish him well.

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:

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