



**DUNDEE CORPORATION DECLARES QUARTERLY
FIRST PREFERENCE SHARES, SERIES 3 DIVIDEND**

Toronto, May 11, 2018 – Dundee Corporation (TSX: DC.A and DC.PR.D) (“Dundee”) announced today that its board of directors has approved the payment of a quarterly cash dividend of \$0.3285 per cumulative floating rate first preference share, series 3 payable on July 3, 2018 to shareholders of record on June 19, 2018.

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 under the symbol “DC.A”. Through its operating subsidiaries, Dundee Corporation is engaged in diverse business activities in the areas of investment advisory, corporate finance, energy, resources, agriculture, real estate and infrastructure. Dundee Corporation also holds, directly and indirectly, a portfolio of investments mostly in these key areas, as well as other select investments in both publicly listed and private enterprises.

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