

## PRESS RELEASE

FOR IMMEDIATE RELEASE

May 14, 2010

### **Duncan Park: Announcement**

Toronto, Ontario - Duncan Park Holdings Corporation (NEX: DPH.H) (the “Company” or “Duncan Park”) announced today that Ronald Arnold has tendered his resignation as a director of the Company for personal reasons.

“We would like to thank Ron for his many years of service to Duncan Park and wish him well in the future,” said Ian McAvity, acting president and chief executive officer of the Company. Mr. Arnold has served as a director of Duncan Park since 2002.

As a result of his resignation, Mr. Arnold will not be standing for re-election as a director of Duncan Park at its annual and special meeting of shareholders scheduled for May 31, 2010. The other nominees for re-election to the Board of Directors, as set out in the Company’s management information circular dated May 3, 2010, remain unchanged.

For further information, please contact:

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