

NZF
29/04/2008

Market Information

2008 ANNUAL MEETING AND DIRECTOR NOMINATION DATES

NZF Group Limited (NZF) intends to hold its next Annual Meeting of shareholders on the 21st of August 2008 in Auckland.

The provisional venue will be the Tamaki Yacht Club and the venue will be confirmed in the forthcoming Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.2, NZF advises that the opening date for nominations for directors is today, 29 April 2008 and the closing date is 27 June 2008. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Malcolm Lindeque, Company Secretary, NZF Group Limited, P O Box 1195, Shortland Street, Auckland.



Malcolm Lindeque

For and on behalf of the board of directors
Company Secretary

ENDS