

NZF
GENERAL
20 August 2008

(NZF) NZF Group Limited - Continuous Disclosure

The NZF Board of Directors reconfirm continuing compliance with NZSX Listing Rule 10.1.1.

A handwritten signature in black ink, appearing to read 'M Lindeque'.

Malcolm Lindeque
For and on behalf of the board of directors
Company Secretary
NZF Group Limited