

NZF  
29/5/09  
DIVIDEND

**NZF Group Limited (NZF) Announces Interest Payment on Capital Notes (NZF010) – Appendix 7 amendment.**

The Directors have approved the payment of quarterly interest on Capital Notes (NZF010) at 9.75%.

The record date will be 11 June 2009 and payment date 15 June 2009 as per the amended Appendix 7 attached, now reflecting the correct payment date being 15 June 2009.

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

**Malcolm Lindeque**  
For and on behalf of the board of directors  
Company Secretary

ENDS