

**NZF
GENERAL
20 May 2010**

(NZF) NZF Group Limited – Chairman, Richard Waddell has taken ill.

NZF Group Limited advises today that Chairman, Richard Waddell has taken ill and is under medical supervision. The Board will keep the market informed.

ENDS

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