

NZF
Market Information
29 June 2010

NZF Group Limited (NZF) – 2010 Annual Report

We attach herewith a copy of the NZF annual report for the year ended 31 March 2010 in accordance with NZSX Listing Rule 10.5.2A.

The annual report is also available on the NZF website at www.nzf.co.nz/Shareholders/ShareholderInfo.aspx.

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

ENDS