

NZF
22/09/2010
Market Information

NZF Group Limited Announces Resolutions Passed at 2010 Annual Meeting of Shareholders.

All resolutions proposed at the NZF Group Limited Annual Meeting of Shareholders held today, 22 September 2010, were passed by the required majority of votes.

Those resolutions were:

1. That Mr. Richard Alan Waddell be re-elected as a director of the Company
2. That Mr. Mark Hume Thornton be re-elected as a director of the Company
3. That Mr. James Matheson Sclater be re-elected as a director of the Company
4. That Grant Thornton are re-appointed as auditors of the Company and that the directors are authorised to approve the auditors' remuneration

ENDS



Malcolm Lindeque

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