

NZF
18/02/11
DIVIDEND

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

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

The record date will be 3 March 2011 and payment date 15 March 2011 as per the Appendix 7 attached.

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