

NZF  
9 August 2006  
Market Information

**New Zealand Finance Holdings Limited (NZF) – Continuous Disclosure Notice**

1. NZF advises that MPMH Limited (**MPMH**), Liberty Financial Limited and NZF have signed an amendment letter in respect of the Lock-up Agreement (**Lock-up**) entered into by each of them on 26 June 2006. The letter amends clause 2.5 of the Lock-up by replacing the words “within 44 days of the date of this agreement” with the words “by 21 August 2006 or such later date as the parties may agree by an exchange of emails, confirmed as having been received by each party”.
2. A copy of the letter dated 9 August 2006 is **attached**.

ENDS



**John Callaghan**  
Managing Director