

NZF
10 August 2006
Market Information

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

1. As previously announced on 31 July 2006, MPMH Limited (**MPMH**) has been engaged in discussions with the Takeovers Panel regarding issues which arose in relation to the application of the Takeovers Code (**Code**), to MPMH's offer for all of the equity securities in Mike Pero Mortgages Limited (**MPM**).
2. These issues have now been resolved and NZF advises that MPMH Limited (**MPMH**) has given notice to Mike Pero Mortgages Limited (**MPM**), pursuant to rule 43(3) of the Code, that the Record Date for the purposes of the prospective offer (on the basis of the Takeover Notice dated 31 July 2006) by MPMH for all the equity securities in MPM, shall be 12 August 2006 (**Record Date**).

A copy of the Record Date Notice dated 10 August 2006 is **attached**

ENDS



John Callaghan
Managing Director