



NZF

11/08/2006

Market Information

New Zealand Finance Holdings Ltd Announces Resolutions Passed at 2006 Annual Meeting of Shareholders.

All resolutions proposed at the New Zealand Finance Holdings Limited Annual Meeting of Shareholders held on 10 August 2006 were passed by the required majority of votes.

Those resolutions were:

1. That Mr. Pat Redpath O'Connor 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 Grant Thornton be re-appointed as auditors of the Company and that the directors are authorised to fix the auditors' remuneration

ENDS

A handwritten signature in black ink, appearing to be "John Callaghan", is positioned above the printed name and title.

John Callaghan
Managing Director