



NZF
21/10/05
DIVIDEND

New Zealand Finance Holdings Limited (NZF) Announces Interim Dividend.

The Directors have resolved to pay a fully imputed interim dividend of 0.5 cents per share. The record date for the proposed dividend will be 4 November 2005, with payment of dividends on 18 November 2005. The Directors consider it necessary to retain the majority of profits for future growth.

ENDS

A handwritten signature in black ink, appearing to be "John Callaghan", written over a diagonal line that extends from the top left towards the center.

John Callaghan
Managing Director