



NZF
26/06/2007

Market Information

2007 ANNUAL MEETING DIRECTOR NOMINATIONS

New Zealand Finance Holdings Limited (NZF) intends to hold its next Annual Meeting of shareholders on 10 August 2007 in Auckland.

The venue will be the Tamaki Yacht Club and the venue will be confirmed in the forthcoming Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.2, NZF advises that the opening date for nominations for directors is today, 26 June 2007 and the closing date is 27 July 2007. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Malcolm Lindeque, Company Secretary, New Zealand Finance Holdings Limited, P O Box 1195, Shortland Street, Auckland.

Malcolm Lindeque
For and on behalf of the board of directors
Company Secretary

ENDS