



NZF
07/11/2007
DIVIDEND

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

The Directors have resolved to pay a fully imputed interim dividend of 1.00 cents per share. The record date for the proposed dividend will be 16 November 2007, with payment of dividends on 23 November 2007. The Directors consider it necessary to retain the majority of profits for future growth.

ENDS

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

John Callaghan
Managing Director