

NZF
GENERAL
28 May 2008

(NZF) NZF Group Limited - Continuous Disclosure

The NZF Board of Directors confirm continuing compliance with NZSX Listing Rule 10.1.1 and there has been no material changes to the information released on the 22nd April 2008 in response to previous enquiries of the NZX.

NZF also advise that they participated in the NZX's "Listed Finance Companies Forum" held today.



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