

NZF  
22/08/2008  
Market Information

**NZF Group Limited Announces Resolutions Passed at 2008 Annual Meeting of Shareholders.**

All resolutions proposed at the NZF Group Limited Annual Meeting of Shareholders held on 21 August 2008 were passed by the required majority of votes.

Those resolutions were:

1. That Mr. Richard Alan Waddel be re-elected as a director of the Company
2. That Mr. Jeffrey Albert Barkwill 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 approve the auditors' remuneration

ENDS



**John Callaghan**  
Managing Director