

NZF  
GENERAL  
19 September 2008

**(NZF) NZF Group Limited - Continuous Disclosure**

The NZF Board of Directors reconfirm continuing compliance with NZSX Listing Rule 10.1.1.

A handwritten signature in black ink, appearing to read 'M Lindeque'.

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