

NZF
GENERAL
20 November 2008

(NZF) NZF Group Limited - Continuous Disclosure

The NZF Board of Directors reconfirms continuing compliance with NZSX Listing Rule 10.1.1 Continuous Disclosure of Material Information.

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