

NZF
21/11/2008
DIVIDEND

(NZF) NZF Group Limited Announces Interim Dividend.

The Directors have resolved to pay a fully imputed interim dividend of 0.50 cents per share. The record date for the proposed dividend will be 5 December 2008, with payment of dividends on 12 December 2008.

The Directors consider it necessary to retain the majority of profits for future growth.

ENDS



John Callaghan
Managing Director