

NZF
25/2/09
DIVIDEND

NZF Group Limited (NZF) Announces Interest Payment on Capital Notes (NZF010).

The Directors have approved the payment of quarterly interest on Capital Notes (NZF010) at 9.75%.

The record date will be 11 March 2009 and payment date 16 March 2009 as per the attached Appendix 7.

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

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

ENDS