

NZF  
GENERAL  
21 April 2009

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

Further to our disclosure notice on the 24 February 2009, NZF confirms that Westpac has waived the event of default clause, and has agreed to extend the expiry date of the facility until the 18<sup>th</sup> October 2010 and increase the facility to \$225 million from \$200 million.

ENDS

For more information please contact:

John Callaghan Tel (09) 379 9090 or 021 346 262

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