

NZF
Market Information
26 June 2009

NZF Group Limited (NZF) – 2009 Annual Report

We attach herewith a copy of the NZF annual report for the year ended 31 March 2009 in accordance with NZSX Listing Rule 10.5.2A.

The annual report is also available on the NZF website at www.nzf.co.nz/Shareholders/ShareholderInfo.aspx.



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

ENDS