

NZF
20/08/2009
Market Information

NZF Group Limited Announces Resolutions Passed at 2009 Annual Meeting of Shareholders.

All resolutions proposed at the NZF Group Limited Annual Meeting of Shareholders held today, 20 August 2009, were passed by the required majority of votes.

Those resolutions were:

1. That Mr. Pat Redpath O'Connor be re-elected as a director of the Company
2. That Mr. Peter Karl Christopher Huljich be re-elected as a director of the Company
3. That Grant Thornton are re-appointed as auditors of the Company and that the directors are authorised to approve the auditors' remuneration

ENDS



John Callaghan
Managing Director