

NZF  
02/09/09  
DIVIDEND

**NZF Group Limited (NZF) Announces Interest Payment on Capital Notes (NZF010) – Appendix 7 amendment.**

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

The record date will be 11 September 2009 and payment date 15 September 2009 as per the amended Appendix 7 attached.



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

ENDS