

NZF
23/02/10
DIVIDEND

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

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

The record date will be 10 March 2010 and payment date 15 March 2010 as per the Appendix 7 attached.

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