

NZF
17 August 2010
Market Information

NZF Group Limited - Appointment of an Alternate Director.

NZF Group Limited (NZF) announces that Mr James Matheson Sclater has been appointed as an alternate director for Mr Pat Redpath O'Connor.

ENDS

A handwritten signature in black ink, appearing to be 'J Callaghan', written over a light blue grid background.

John Callaghan
Managing Director