

NZF  
22/09/2010  
Market Information

**NZF Group Limited Announces Resolutions Passed at 2010 Annual Meeting of Shareholders.**

All resolutions proposed at the NZF Group Limited Annual Meeting of Shareholders held today, 22 September 2010, were passed by the required majority of votes.

Those resolutions were:

1. That Mr. Richard Alan Waddell be re-elected as a director of the Company
2. That Mr. Mark Hume Thornton be re-elected as a director of the Company
3. That Mr. James Matheson Sclater be re-elected as a director of the Company
4. That Grant Thornton are re-appointed as auditors of the Company and that the directors are authorised to approve the auditors' remuneration

ENDS



**Malcolm Lindeque**

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