

NZF

MARKET INFORMATION

15 March 2011

NZF Group Limited – Resignation of a Director

NZF Group Limited (NZF) announces that due to continuing health issues, Mr John Alan Callaghan has today resigned from being a Non-Executive Director of all companies in the NZF Group.

ENDS

A handwritten signature in black ink, appearing to read 'Mark Thornton', with a large, sweeping flourish extending upwards and to the right.

Mark Thornton
Chief Executive Officer