

NZF 31/03/2011 MARKET INFORMATION NZF Group Limited (NZF) – Sale of 70% owned subsidiary Finance Direct Limited

NZF advises it has sold its 70% share of Finance Direct Limited to the existing minority shareholder, as consumer finance is not considered core to NZF operations going forward.

Malcolm Lindeque

For and on behalf of the board of directors

Company Secretary

ENDS