

NZF

MARKET INFORMATION

12 April 2011

NZF Group Limited – Resignation of a Director

NZF Group Limited announces that following the sale of the Huljich KiwiSaver business, Peter Karl Christopher Huljich has decided to resign from all Listed Company Directorships to focus on his private business interests.

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