

## NZX ANNOUNCEMENT

**To:** Market Information Services / Listed Company Relations, NZX  
([announce@nzx.com](mailto:announce@nzx.com); [lcr@nzx.com](mailto:lcr@nzx.com))

**From:** Darryl Queen  
Managing Director

**Date** 29 June 2009

**Issuer** propertyfinance group limited (PFG)

**Subject** **Special Meeting**

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Propertyfinance Group Limited (PFG) is pleased to advise the result of today's Special Meeting of secured debenture stockholders of its subsidiary Propertyfinance Securities Limited (PFSL); 95.2% voted in favour of the extraordinary resolution thus enabling a continuation of the director-governed wind-down.

PFG wishes to acknowledge and thank both its trustee and advisors in developing the new plan and stockholders for a clear mandate to continue forward.

Now that the on-going status of PFSL has been clarified PFG will be seeking to file its preliminary results for the year to 31 March 2009 as soon as practicable.

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