



8 February 2009

**Dividend on ordinary shares**

The Board of MTF has declared an interim dividend on paid-up ordinary shares of 6.45% (NZD0.0126 per share), for the period to 31 March 2009. The dividend will be paid to shareholders on 30 April 2009.

In the current environment, the Board is pleased to be in a position to declare an interim dividend, and reward shareholders who contributed to the capital raising.

MTF continues to perform well operationally, albeit at lower levels, and the continued support of shareholders in writing new business and managing arrears in this challenging time will enable MTF to thrive when the economy improves.

Further enquiries:

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