

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

1

Full name of Issuer	Allied Nationwide Finance Limited		
Name of officer authorised to make this notice	Andrew Miller	Authority for event, e.g. Directors' resolution	Directors Resolution
Contact phone number	0274 289 8414	Contact fax number	09 362 7037
		Date	06 / 03 / 2009

Nature of event

Tick as appropriate

Bonus Issue <input type="checkbox"/>	If ticked, state whether: Taxable <input type="checkbox"/> / Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input checked="" type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>
			Full Year <input type="checkbox"/>	Special <input type="checkbox"/>

EXISTING securities affected by this If more than one security is affected by the event, use a separate form.

Description of the class of securities	Allied Nationwide Perpetual Bonds	ISIN	NZANFD0001S9
			<small>If unknown, contact NZX</small>

Details of securities issued pursuant to this event If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities		ISIN	
			<small>If unknown, contact NZX</small>
Number of Securities to be issued following event		Minimum Entitlement	
Conversion, Maturity, Call Payable or Exercise Date	Enter N/A if not applicable	Treatment of Fractions	
Strike price per security for any issue in lieu or date Strike Price available.		Tick if <i>pari passu</i> <input type="checkbox"/> OR provide an explanation of the ranking	

Monies Associated with Event Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money

Amount per security	\$0.0288	Source of Payment	ANF CASH
Currency	NZD	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$
Total monies	\$389,923		Date Payable

Taxation Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	depends on bondholder circumstances	Credits Imputation	N/A
---	----	--------------------------	-------------------------------------	--------------------	-----

Timing (Refer Appendix 8 in the Listing Rules)

Record Date 5pm For calculation of entitlements	20/03/2009	Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.	31/03/2009
Notice Date Entitlement letters, call notices, conversion notices mailed		Allotment Date For the issue of new securities. Must be within 5 business days of record date.	

OFFICE USE ONLY

Ex Date:		Security Code:	
Commence Quoting Rights:		Security Code:	
Cease Quoting Rights 5pm:			
Commence Quoting New Securities:			
Cease Quoting Old Security 5pm:			