

NWF GROUP PLC RESULT OF EGM AND PLACING

NWF Group plc ("NWF" or "the Company"), the diversified sales and distribution business, announces that at an Extraordinary General Meeting held today, the resolution in connection with the placing of 1,071,843 new ordinary shares (the "Placing Shares") announced on 25 November 2005 was duly passed.

The Placing Shares will be issued credited as fully paid and will rank pari passu in all respects with NWF's existing Ordinary Shares, including the right to receive any dividend or other distributions thereafter declared, made or paid.

Application has been made to the London Stock Exchange for the Placing Shares to be admitted to trading on AIM. It is expected that Admission will become effective and that trading will commence tomorrow, 22 December 2005.

Graham Scott, Chief Executive of NWF commented: "This successful placing, raising £5.7 million (net of expenses) for the Company, will assist with the financing of our plans for the Distribution division. We have broadened the institutional shareholder base of the Company and I would like to welcome new shareholders and thank existing shareholders for their support. We look forward to updating all shareholders on the Company's performance at the time of our interim results, to be announced in early February 2006."

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