



**13 January 2012**

**NZX Announcement**

**Director Resignation/FKP Sole Manager of RVG**

Metlifecare Limited (MET: NZX) advise that Mr Olaf Guy Eady has tendered his resignation from the Board.

Mr Eady's departure occurs in accordance with the terms of the agreement between FKP and Macquarie Capital Limited that completed on 12 January 2012. Under the terms of the agreement FKP have taken over sole fund management rights of Metlifecare's majority shareholder, the Retirement Villages Group.

**END**

For more information, please contact:

Alan Edwards  
Managing Director and Chief Executive Officer  
Metlifecare Limited  
P: +64 9 539 8033