



13 December 2011

Listed Company Relations  
NZX Limited

**by email:** announce@nzx.com

**COMPLETION OF SHARE PURCHASE PLAN ALLOTMENTS**

Metlifecare Limited (NZX: MET) has today completed an allotment of shares pursuant to a share purchase plan.

For the purposes of NZSX Listing Rule 7.12.1, Metlifecare advises the following securities have been issued on 13 December 2011:

**Shares:**

a.	Class of Security	Ordinary Shares (MET)
	ISIN	NZMETE 001S2
b.	Number issued	1,835,738
c.	Nominal value	N/A
	Issue Price	\$2.10
d.	Payment terms	Payable in cash
e.	Amount paid up	Fully paid shares
f.	Percentage of class of securities	1.28% (post allotment)
g.	Reason for issue	Allotments under share purchase plan (capital raising)
h.	Authority for issue	Directors' resolution
i.	Terms of issue	The shares rank pari passu and have the same terms as the existing ordinary shares
j.	Number of securities in existence after issue	143,331,899
k.	Treasury stock	Not applicable

Yours faithfully

A handwritten signature in blue ink that reads "Andrew Peskett".

**Andrew Peskett**  
Company Secretary