



25 October 2011

NZX ANNOUNCEMENT

Appointment of Director

Mr Gregory David Flood, having been appointed a Director by the Board on 1 April 2011, held office under the company's constitution only until the Annual Meeting on 25 October 2011. The Board announces the appointment of Mr Flood as a Director, effective immediately and advises that it has determined that Mr Flood is not an Independent Director.

Appointment of Director

Mr Wynton Alan Edwards, having been appointed a Director by the Board on 22 August 2011, held office under the company's constitution only until the Annual Meeting on 25 October 2011. The Board announces the appointment of Mr Edwards as a Director, effective immediately and advises that it has determined that Mr Edwards is not an Independent Director.

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Contact:
Mr GD Flood
Chairman
Metlifecare Limited

Phone: +61 282 323 974