



19 August 2011

NZX ANNOUNCEMENT

DIRECTOR NOMINATIONS (Listing Rule 3.3.5)

Metlifecare Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Meeting, to be held on Tuesday 25 October 2011, is 3 September 2011.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

The Company Secretary
Metlifecare Limited
PO Box 37463
Parnell
Auckland 1151

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Contact:
Mr Gregory Flood
Chairman
Metlifecare Limited

Phone: +61 420 970 631