



21 October 2010

NZX ANNOUNCEMENT

Appointment of Director

Mr Olaf Guy Eady, having been appointed a Director by the Board on 23 October 2009, held office under the company's constitution only until the Annual Meeting on 21 October 2010. The Board announces the appointment of Mr Olaf Guy Eady as a Director, effective immediately and advises that it has determined that Mr Eady is not an Independent Director.

Appointment of Director

Mr David Allan Hunt, having been appointed a Director by the Board on 4 August 2010, held office under the company's constitution only until the Annual Meeting on 21 October 2010. The Board announces the appointment of Mr David Allan Hunt as a Director, effective immediately and advises that it has determined that Mr Hunt is not an Independent Director.

-End-

Contact:

Dr Charles MacDonald
Chairman
Metlifecare Limited

Ph: + 61 404 811 855