



12 August 2009

**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 Thursday 22 October 2009, is 28 August 2009.

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  
P O Box 37463  
Parnell  
Auckland 1151

-End-

Contact:  
Dr Charles MacDonald  
Chairman  
Metlifecare Limited

Phone: +61 404 811 855