



1 July 2009

NZX ANNOUNCEMENT

Appointment of Chief Executive Officer

Following advice to the market on 6th May that CEO Richard de Haast would be resigning and departing the Company at the end of July 2009, the Board of Metlifecare Limited is happy to announce that it will be appointing Mr Alan Edwards as the new CEO of Metlifecare Limited, effective 1 August 2009.

Mr Edwards is a very experienced retirement village industry person having been involved in the NZ Retirement Village industry for a number of years. Mr Edwards has been CEO of two other Retirement Village companies in recent years. He has a very good understanding of the Metlifecare product and services through a previous role and this appointment will provide residents and staff with continuity in service excellence and strong leadership.

The Board welcomes Alan to the Metlifecare team.

- End -

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