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Media Release

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DIRECTOR RESIGNATIONS FOLLOWING RVNZ SELL-DOWN

Retirement village operator, Metlifecare Limited (NZX: MET, ASX: MEQ) has announced the resignations of Geoffrey Grady and David Hunt (an alternate director for Mr Grady), effective today. The resignations follow RVNZ's sale of its 37.7% shareholding in Metlifecare.

Mr Grady has served as a director on the Metlifecare Board since September 2012. The Board has expressed its appreciation of his service as a director of the Board.

The company is likely to make new director appointments in December 2013.

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About Metlifecare

Metlifecare is a publicly-listed aged care and retirement lifestyle company.

Established in 1984, the company has a proven track record of successfully owning and managing retirement villages in New Zealand. Metlifecare currently owns villages in prime locations throughout the North Island of New Zealand, with most providing a full continuum of care from independent villas and apartments through to serviced apartments, rest homes and hospitals.

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