



23 October 2008

NZX Announcement

INDEPENDENT DIRECTORS

Following the Annual Meeting of Shareholders of Metlifecare Limited, held on Thursday 23 October 2008, the Company's Board advises that it has determined that Messrs Phillip Brent Harman and John James Loughlin are Independent Directors, as defined in the NZSX Listing Rules.

-End-

Contact:

Hon Jim McLay, CNZM, QSO
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Metlifecare Limited

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