



23 September 2008

Listed Company Relations  
New Zealand Exchange Limited  
P O Box 2959  
Wellington 6140

Dear Sir/Madam

ANNUAL REPORT 2008

Please find enclosed, three copies of the Metlifecare Limited Annual Report 2008, Notice of Annual Meeting and Proxy form, as required under the New Zealand Exchange Limited Listing Rules.

Yours faithfully

A handwritten signature in blue ink, appearing to read "K B De Suza".

K B De Suza  
Company Secretary