

## **MEDIA RELEASE**

10 August 2017

## **ANNUAL MEETING & DIRECTOR NOMINATIONS**

Metlifecare's Annual Meeting will be held at Alexandra Park Function Centre, Auckland, on 24 October 2017 at 2.30pm. Further details will be provided in the company's Notice of Meeting to be sent to shareholders in September 2017.

In accordance with Listing Rule 3.3.5, nominations for directors to be considered for appointment at Metlifecare's Annual Meeting are now open. The closing date for nominations is 25 August 2017 at 5:00pm. Any nominations from shareholders can be sent to the following address:

The Company Secretary  
Metlifecare Limited  
PO Box 37463  
Parnell  
Auckland 1151  
New Zealand

ENDS

For more information please contact:

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