



14 August 2008

NZX ANNOUNCEMENT

DIRECTOR NOMINATIONS (Listing Rule 3.3.2)

Metlifecare Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Meeting, to be held on 23 October 2008, is 29 August 2008.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

The Company Secretary
Metlifecare Limited
P O Box 37463
Parnell
Auckland 1151

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Contact:
Hon. JK McLay, CNZM, QSO
Chairman
Metlifecare Limited

Phone: 09 377 0633