



1 November 2007

NZX Announcement

INDEPENDENT DIRECTORS

Following the Annual Meeting of Shareholders of Metlifecare Limited, held on Thursday 1 November 2007, 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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