



14 February 2007

**NZX ANNOUNCEMENT**

**RESIGNATIONS AND APPOINTMENT OF DIRECTORS**

Metlifecare has today received notices of resignation as a director from Messrs Clifford James Cook and Patrick Desmond McCawe, effective immediately.

The Board today appointed Mr Patrick Joseph McClure as a director of Metlifecare, effective immediately.

Contact:  
Hon JK McLay CNZM, QSO  
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Metlifecare Limited

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