



**NZX ANNOUNCEMENT**  
**26 October 2006**

## **INDEPENDENT DIRECTORS**

Following the Annual Meeting of Shareholders of Metlifecare Limited, held on Wednesday 25 October 2006, 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 JK McLay CNZM, QSO  
Chairman  
Metlifecare Limited

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