



16 February 2006

NZX / MEDIA ANNOUNCEMENT

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Metlifecare Limited is pleased to advise the appointment of Richard de Haast, as Chief Executive Officer of the Company, effective immediately.

Richard has been fulfilling the role of Acting Chief Executive Officer since May 2005, having been appointed as General Manager – Operations in May 2004. Richard has a background in hospitality operations and corporate human resources roles and extensive experience in service related companies. He has a BA (Law) and a MSc in International Hotel Management.

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