



16 February 2006

**NZX / MEDIA ANNOUNCEMENT**

APPOINTMENT OF DIRECTORS

The Board today appointed Messrs John James Loughlin and Philip Brent Harman as directors of Metlifecare, effective immediately.

Messrs Loughlin and Harman are Independent Directors, as defined in the NZSX Listing Rules.

Contact:  
Hon J K McLay CNZM, QSO  
Chairman  
Metlifecare Limited

Ph: 09 377 0633  
Macquarie New Zealand Limited