



31 May 2006

NZX / MEDIA ANNOUNCEMENT

Change of Balance Date

As a result of the recent shareholding acquisition by Retirement Villages New Zealand Limited (Parent), the Board of Metlifecare Limited has approved the change of Metlifecare Limited and Subsidiaries (the Group) balance date from 31 December to 30 June. This change will be effective from 30 June 2006. This balance date aligns the Group with the Parent company.

-End-

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