



01 May 2006

NZX ANNOUNCEMENT

INDEPENDENT DIRECTORS

Following the Annual Meeting of Shareholders of Metlifecare Limited, held on Thursday 27 April 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. J K McLay CNZM, QSO
Chairman
Metlifecare Limited

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