



**DISCLOSURE NOTICE**

**Disclosure of Directors and Officers and Relevant Interests**

(Section 197, Securities Markets Act 1988)

**A. Disclosure obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

**B. Preliminary**

1. Name	
2. NZX company code of issuer	
Name of issuer	
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	
5. Date of this disclosure notice	

Craig Thomas Moss
NZMETE0001S2
Mettifecare Limited
Marketing Manager
21-Nov-05

**C. Nature of relevant interest**

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 8)	
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	

Craig Thomas Moss & Jason David Moss
Ordinary shares
Beneficial

**D. Date (for initial disclosure)**

9. Date of disclosure obligation (as required by regulation 6C)	
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**E. Transaction (for ongoing disclosure)**

10. Date of last disclosure (as required by regulation 13)	
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	
14. Consideration (as required by regulation 10)	
15. Number of securities held prior, set out by class and type (as required by regulation 8)	
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	

03-May-03
20-Nov-05
One
Sale of ordinary shares under full takeover offer
\$4,726.80 (1,212 @ \$3.90)
1,212 ordinary shares
1,212 ordinary shares

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	
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Nil
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**Signature (as required by regulation 14)**

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