

**DISCLOSURE NOTICE**

**Disclosure of Directors and Officers 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	John Leslie Marchbanks
2. NZX company code of issuer	NZMETE0001S2
Name of issuer	Melifecare Limited
3. Name of related body corporate (if applicable)	Melifecare Oakwoods Limited
4. Position you hold in the issuer	Village Manager
5. Date of this disclosure notice	10-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))	John Leslie Marchbanks
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary Shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Beneficial

**D. Date (for initial disclosure)**  
 9. Date of disclosure obligation (as required by regulation 6C)

--	--

**E. Transaction (for ongoing disclosure)**

10. Date of last disclosure (as required by regulation 13)	03-May-04
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 8)	08-Nov-05
12. Number of transactions (as required by regulation 12(2), if applicable)	One
13. Nature or type of transaction (as required by regulation 11(1)(a))	Sale of ordinary shares under full takeover offer
14. Consideration (as required by regulation 10)	\$16,114.80 (4,132 @ \$3.90 each)
15. Number of securities held prior, set out by class and type (as required by regulation 8)	4,132 ordinary shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	4,132 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)	Nil
---	-----

Signature (as required by regulation 14)

*John Leslie Marchbanks*