



28 October 2005

**NZX ANNOUNCEMENT**

NOTICE OF RECORD DATE FOR OFFER RECEIVED

Metlifecare Limited has today received Notice of Record Date for the purposes of the Offer from Retirement Villages New Zealand Limited ("RVNZ"), being 31 October 2005.

The Board has appointed Messrs PW Fitzsimmons and MP Stiassny to act as the independent committee to ensure the Company meets all of its obligations in relation to the takeover offer from RVNZ.

Contact:  
Peter W Fitzsimmons OBE  
Chairman  
Metlifecare Limited

Mobile 021 930 246