



## DISCLOSURE NOTICE

### Disclosure of Directors and Officers Relevant Interests

(Section 19T, 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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

#### B. Preliminary

1. Name	Richard Henry James Davis
2. NZX company code of issuer	NZMETE0001S2
Name of issuer	Metlifecare Limited
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	General Manager - Sales & Marketing
5. Date of this disclosure notice	11-Oct-05

#### C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	1. First NZ Capital Custodians Limited
	2. First NZ Capital Custodians Limited
	3. Leonard James Davis and Daphne Harriet Davis
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))	1. Beneficial interest
	2. Beneficial interest
	3. Non-beneficial interest (associated persons)

#### 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)	08-Apr-05
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	10-Oct-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
14. Consideration (as required by regulation 10)	\$26,110.00 (7,000 @ \$3.73 each)
15. Number of securities held prior, set out by class and type (as required by regulation 8)	1. 100,000 ordinary shares
	2. 7,000 ordinary shares
	3. 2000 ordinary shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	7,000 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)

1. 100,000 ordinary shares

3. 2,000 ordinary shares

Total 102,000 ordinary shares

Signature (as required by regulation 14)

