



6 May 2005

**NZX ANNOUNCEMENT**

**INDEPENDENT DIRECTORS**

Following the Annual Meeting of shareholders of Metlifecare Limited, held on 28 April 2005, the Board has determined that Messrs Peter William Fitzsimmons OBE and Michael Peter Stiasny are Independent Directors, as defined in the NZSX Listing Rules.

- End -

Contact:  
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