

Metlifecare Limited

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NZX ANNOUNCEMENT

10 December 2004

Major Shareholding Announcement

Metlifecare Limited has received the following announcement from one of its major shareholders and current directors, Mr CJ Cook.

Mr Cliff Cook today announced that his holding company Private Healthcare (NZ) Limited has appointed Goldman Sachs JBWere as financial advisor in respect of developing its future ownership options in Metlifecare. Private Healthcare currently holds an approximately 25% shareholding in Metlifecare.

-Ends-

Peter Fitzsimmons
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