

## **Metlifecare Limited**

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### **NZX ANNOUNCEMENT**

8 December 2004

#### **Corporate Governance**

Metlifecare advised today that as part of a comprehensive review of Corporate Governance the position of Deputy Chairman, currently held by Mr CJ Cook, had been discontinued.

The Company will present its Statement of Corporate Governance to shareholders at its Annual Meeting in April 2005.

- Ends -

Contact  
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Metlifecare Limited  
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