

15 August 2013



## DIRECTOR NOMINATIONS

Metlifecare Limited advises that the closing date for nomination of directors is 30 August 2013. Any directors nominated will be considered for appointment at the company's Annual Meeting on 24 October 2013.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

The Company Secretary  
Metlifecare Limited  
PO Box 37463  
Parnell  
Auckland 1151

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### **For more information, please contact:**

Mr Andrew Peskett  
General Counsel/Company Secretary  
Metlifecare Limited

Tel: +64 9 539 8000

### **About Metlifecare**

Metlifecare is a publicly-listed aged care and retirement lifestyle company.

Established in 1984, the company has a proven track record of successfully owning and managing retirement villages in New Zealand. Metlifecare currently owns villages in prime locations throughout the North Island of New Zealand, with most providing a full continuum of care from independent villas and apartments through to serviced apartments, rest homes and hospitals.

[www.metlifecare.co.nz](http://www.metlifecare.co.nz)