

(Securities Markets Act 1988)
Substantial Security Holder Notice

Tick the appropriate box(es)

<input type="checkbox"/>	Notice that a person has become a substantial security holder (section 20(3))	<input type="checkbox"/>	Notice that a person has ceased to be a substantial security holder (section 21(3))
<input type="checkbox"/>	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	<input checked="" type="checkbox"/>	Notice of a change in the nature of relevant interest held by a substantial security holder (section 22)

1. **Mellifecare Limited**
Name of public issuer

Hanover Group Limited
Name of substantial security holder

Level 11, 2 Kitchener Street, Auckland
Address of substantial security holder

Karen Dwyer
Contact name for queries

(09) 362 7086
Telephone number

2. **8,104,987** Total number of voting securities of the public issuer in which a relevant interest is held

86,548,541 Total number of voting securities issued by public issuer

9.36% Total percentage

Ordinary shares Class of voting securities

One Number of votes attached to each voting security in that class

3. **BENEFICIAL RELEVANT INTERESTS**

NON-BENEFICIAL RELEVANT INTERESTS

8,104,987 Number of voting securities of the class in which a beneficial relevant interest is held

8,104,987 Number of voting securities of the class in which a non-beneficial relevant interest is held

9.36% Percentage held at date of THIS notice

9.36% Percentage held at date of THIS notice

Percentage held at date of LAST notice (if any)

Percentage held at date of LAST notice (if any)

4. **DETAILS OF EACH RELEVANT INTEREST**

5. **United Healthcare Limited & Sapphire Equities Limited** Name(s) of registered holder(s)

6. **5(3)** Provision(s) of section 6

7. **22 January 2004** Date(s) of transaction(s)

Number of voting securities

Consideration (expressed in NZ\$)

Number of voting securities

Consideration (expressed in NZ\$)

This change results from the settlement of the transaction described in the SSH notice dated 29 December 2003. Pursuant to that transaction, Hanover Group Limited is now the ultimate holding company of United Healthcare Limited and Sapphire Equities Limited.

Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (if known)

8. Relevant documentation for the part of this notice is not required to be filed has already been filed with the notice dated 29 December 2003

9. **United Healthcare Investments Limited, United Healthcare Limited** Name(s) of any other person(s) who is (are) believed to have given, or to be intending to give, a substantial security holder notice in relation to the securities to which this notice relates

Number of pages that accompany this notice (if any)

Date of last notice (if any)

I declare that to the best of my knowledge and belief the information contained in this notice is correct and that I am duly authorised to give this notice;

[Signature] **Karen Dwyer** **23 January 2004**

Signature (unless filed by electronic means other than facsimile) Full name Date

(Securities Markets Act 1988)
Substantial Security Holder Notice

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<input checked="" type="checkbox"/>	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	<input type="checkbox"/>	Notice of a change in the nature of relevant interest held by a substantial security holder (section 22)

1. **Motifecare Limited**
 Name of public issuer
United Healthcare Limited
 Name of substantial security holder
Level 11, 2 Kitchener Street, Auckland
 Address of substantial security holder
Karen Dwyer
 Contact name for queries
8,104,987
 Total number of voting securities of the public issuer in which a relevant interest is held
86,548,541
 Total number of voting securities issued by public issuer
(09) 362 7086
 Telephone number
9.36%
 Total percentage

Ordinary shares
 Class of voting securities
One
 Number of votes attached to each voting security in that class

3. **BENEFICIAL RELEVANT INTERESTS**
5,378,155
 Number of voting securities of the class in which a beneficial relevant interest is held
6.21%
 Percentage held at date of THIS notice
6.21%
 Percentage held at date of LAST notice (if any)

NON-BENEFICIAL RELEVANT INTERESTS
2,726,832
 Number of voting securities of the class in which non-beneficial relevant interest is held
3.15%
 Percentage held at date of THIS notice
5.06%
 Percentage held at date of LAST notice (if any)

4. **DETAILS OF EACH RELEVANT INTEREST**

5. **Sapphire Equities Limited**
 Name(s) of registered holder(s)
5(3)
 Provision(s) of section 6
22 January 2004
 Date(s) of transaction(s)
 Number of voting securities
 Consideration (expressed in NZ\$)

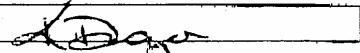
Neither United Healthcare Limited nor Sapphire Equities Limited have sold any securities since the date of the previous filing on 11 December 2003.
 This change results from the settlement of the transaction described in the SSH notice dated 29 December 2003 filed by United Healthcare Investments Limited. Pursuant to that transaction, Hanover Group Limited is now the ultimate holding company of United Healthcare Limited and Sapphire Equities Limited, and those companies are no longer related to Pacific Retail Investments (OS) Limited. Pacific Retail Investments (OS) Limited continues to hold 1,650,000 MET securities.

Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (if known)

8. Relevant documentation - forms part of this notice
 Is not required to be filed
 has already been filed with the notice dated 29 December 2003

9. **Hanover Group Limited, United Healthcare Investments Limited**
 Name(s) of any other person(s) who is (are) believed to have given, or to be intending to give, a substantial security holder notice in relation to the securities to which this notice relates

I declare that to the best of my knowledge and belief the information contained in this notice is correct and that I am duly authorised to give this notice:


 Signature (unless filed by electronic means other than facsimile)
Karen Dwyer
 Full name
23 January 2004
 Date

(Securities Markets Act 1988)
Substantial Security Holder Notice

Tick (the appropriate box(es))

<input type="checkbox"/>	Notice that a person has become a substantial security holder (section 20(3))	<input type="checkbox"/>	Notice that a person has ceased to be a substantial security holder (section 21(3))
<input type="checkbox"/>	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	<input checked="" type="checkbox"/>	Notice of a change in the nature of relevant interest held by a substantial security holder (section 22)

1. **Mettlcare Limited**
 Name of public issuer
United Healthcare Investments Limited
 Name of substantial security holder
Level 11, 2 Kitchener Street, Auckland
 Address of substantial security holder
Karen Dwyer
 Contact name for queries
(09) 362 7086
 Telephone number

2. **8,104,987** **86,548,541** **9.36%**
 Total number of voting securities of the public issuer in which a relevant interest is held Total number of voting securities issued by public issuer Total percentage
Ordinary shares **One**
 Class of voting securities Number of votes attached to each voting security in that class

3. **BENEFICIAL RELEVANT INTERESTS** **NON-BENEFICIAL RELEVANT INTERESTS**
 Number of voting securities of the class in which a beneficial relevant interest is held **8,104,987**
 Number of voting securities of the class in which a non-beneficial relevant interest is held
 Percentage held at date of THIS notice **9.36%**
 Percentage held at date of LAST notice (if any) Percentage held at date of LAST notice (if any)

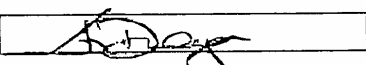
4. **DETAILS OF EACH RELEVANT INTEREST** **DETAILS OF EACH RELEVANT INTEREST**
 5. **United Healthcare Limited & Sapphire Equities Limited**
 Name(s) of registered holder(s)
 6. **5(3)** **22 January 2004**
 Provision(s) of section 5 Date(s) of transaction(s)
 7. **8,104,987** **86,548,541** **8,104,987** **86,548,541**
 Number of voting securities Consideration (expressed in NZ\$) Number of voting securities Consideration (expressed in NZ\$)

This change results from the settlement of the transaction described in the SSH notice dated 29 December 2003. Pursuant to that transaction, United Healthcare Investments Limited is now the holding company of United Healthcare Limited and Sapphire Equities Limited. United Healthcare Limited and Sapphire Equities Limited hold 5,378,155 and 2,726,832 MET shares respectively.

8. Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (if known)
 Relevant documentation - forms part of this notice
 is not required to be filed
 has already been filed with the notice dated **29 December 2003**

9. **Manover Group Limited, United Healthcare Limited**
 Name(s) of any other person(s) who is (are) believed to have given, or to be intending to give, a substantial security holder notice in relation to the securities to which this notice relates

I declare that to the best of my knowledge and belief the information contained in this notice is correct and that I am duly authorised to give this notice.

 **Karen Dwyer** **23 January 2004**
 Signature (unless filed by electronic means other than facsimile) Full name Date