

Date: 19 August 2014
Media Release



ANNUAL MEETING & DIRECTOR NOMINATIONS

Metlifecare Limited (NZX: MET; ASX: MEQ) advises that its Annual Meeting will be held at 2.00pm on 22 October 2014 at the Alexandra Park Function Centre.

Metlifecare also advises that nominations for directors to be considered for appointment at the Annual Meeting are open today, as at 19 August 2014. The closing date for nominations is 3 September 2014. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be received at the following address by 5:00pm (New Zealand Standard Time) on 3 September 2014:

The Company Secretary
Metlifecare Limited
PO Box 37463
Parnell
Auckland 1151

ENDS

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.

For more information, please contact:

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www.metlifecare.co.nz