



Update your information:



Online:

www.investorcentre.com/nz



By Mail:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Enquiries:



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Fax: +64 9 488 8787

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METLIFECARE REPORTS

Dear Shareholder,

We are pleased to advise that our annual report for the period ended 30 June 2014 is now available on our website at www.metlifecare.co.nz/investor-centre/financial-information. We have chosen not to produce a concise annual report for the period.

If you would prefer to receive a printed copy of these reports please tick the box below and return this form to Computershare within 15 working days of receiving it.

Yes, I'd like to receive, free of charge, a printed copy of Metlifecare's annual and half year reports.

Keeping in touch online

If you have not already done so, you may also wish to sign up to receive shareholder communications from Metlifecare via email. You can register by either ticking the box below and providing your e-mail address or you can use the investor centre to update your details. Using electronic communication helps us to reduce costs and limit our environmental footprint.

Alternative 1 – tick the box: If your current email address is shown below and you are happy to receive email communications to this address, tick the box below. Otherwise, please write your email address in the space provided below to register.

samplemail@samplemail.com

Yes, I'd like to receive all Metlifecare shareholder communications via email. These communications may include annual and interim reports, transaction statements, payment advices and any other company related information that Metlifecare chooses to send electronically.

Provide your email address here

Alternative 2 - using the investor centre: Please update your details at www.investorcentre.com/nz. Select 'My Profile' and click on the 'Update' button on the communication preferences tile.

If you have any questions about receiving shareholder communications, please contact Computershare using the contact details at the top of this form.

Updated Dividend Reinvestment Plan

We also enclose an updated Dividend Reinvestment Plan (DRP) that has been amended to reflect 2014 changes to ASX Listing Rules, the new Financial Markets Conduct Act 2013 and other minor updates. You do not need to do anything to maintain your participation in the plan.

If you would like to join the plan you can do so online at www.investorcentre.com/nz. OR: Alternatively, please complete the enclosed DRP participation notice and return it to Computershare in the reply-paid envelope provided.

Substantial security holders

The total number of Metlifecare's listed ordinary shares as at 10 September 2014 was 211,107,094. According to notices given under the Securities Markets Act 1988, the following were substantial security holders in Metlifecare Limited as at 10 September 2014:

Substantial Security Holder	Date of Notice	Number of Ordinary Shares
ANZ New Zealand Investments Limited	14 August 2014	21,434,614
AMP Capital Investors (New Zealand) Limited and AMP Capital Investors Limited	6 May 2014	12,222,187
Infratil RV Limited	28 November 2013	41,908,343
New Zealand Superannuation Fund Nominees Limited	25 November 2013	41,908,344

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