



METLIFECARE - ANNUAL MEETING OF SHAREHOLDERS

We attach the following information that will be delivered at Metlifecare's (NZX: MET; ASX: MEQ) Annual Meeting of shareholders - to be held at 2.00 pm (NZT) in Auckland today:

1. Chair's & Chief Executive Officer's Addresses;
2. Accompanying presentation.

Copies of these announcements will be available on Metlifecare's website later today.

ENDS

For more information, please contact:

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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