

Date: 5 August 2015

Media Release



ANNUAL MEETING & DIRECTOR NOMINATIONS

Metlifecare Limited (NZX: MET; ASX: MEQ) advises that its Annual Meeting will be held at 2.30pm on 27 October 2015 at the Alexandra Park Function Centre.

Metlifecare also advises that nominations for directors to be considered for appointment at the Annual Meeting are now open. The closing date for nominations is 9 September 2015, at 5:00pm (New Zealand Standard Time). Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting. Nominations are to be received at the following address:

The Company Secretary
Metlifecare Limited
PO Box 37463
Parnell
Auckland 1151

ENDS

For more information, please contact:

Andrew Peskett

General Counsel/Company Secretary

Phone: +64 9 539 8000

www.metlifecare.co.nz

About Metlifecare

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

The happiness of our residents is at the heart of everything we do. We offer rewarding retirement lifestyle within vibrant social communities backed up by a full range of care services when required.

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. Designed with our residents' personal freedom and sense of security in mind, our living options range from independent villas and apartments through to serviced apartments, rest homes and hospitals.

metlifecare.co.nz