

Company Announcement
30 October 2012



METLIFECARE ANNOUNCES DIRECTOR RESIGNATION

Retirement village operator, Metlifecare Limited, has announced the resignation of Brent Harman effective today.

Mr Harman has served as a Director on the Metlifecare Board since February 2006, and the Board has expressed its considerable appreciation of his service as a Director of the Board.

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For more information, please contact:

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Managing Director & CEO
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About Metlifecare:

Metlifecare is a publicly listed aged care and retirement lifestyle company. Established in 1986, 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 New Zealand, with most providing provide a full continuum of care from independent villas and apartments through to serviced apartments, rest homes and hospitals. www.metlifecare.co.nz