



## **ANNUAL MEETING DOCUMENTS & MANUKAU GOLF COURSE**

The attached information will be delivered at Metlifecare's (NZX: MET; ASX: MEQ) Annual Meeting of Shareholders - to be held at 2.30 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.

In addition, the company advises that it has completed its work on the due diligence for the Manukau Golf Course site conditionally acquired from Fletcher Residential. After an extensive review, the company has determined that the proposed project did not meet Metlifecare's key risk/return thresholds and capital allocation criteria. The company will not be progressing this opportunity.

Metlifecare continues to progress its due diligence investigations into the site in McClymonts Road, Albany and its resource consent for the land at the Peninsula Golf Course, Red Beach. Investigations continue on possible acquisitions of other sites in the targeted areas, primarily Auckland, Bay of Plenty and Hamilton.

ENDS

For more information, please contact:

Alan Edwards  
Chief Executive Officer  
Tel: +64 9 539 8000

### **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](http://metlifecare.co.nz)**