

Date: 12 August 2016

**Media Release**



## **ANNUAL MEETING & DIRECTOR NOMINATIONS**

Metlifecare's Annual Meeting will be held at Alexandra Park Function Centre, Auckland, on 25 October 2016 at 2.00pm.

In accordance with Listing Rule 3.3.5, nominations for directors to be considered for appointment at Metlifecare's Annual Meeting are now open. The closing date for nominations is 29 August at 5:00pm. Any nominations from shareholders can be sent to the following address:

The Company Secretary  
Metlifecare Limited  
PO Box 37463  
Parnell  
Auckland 1151  
New Zealand  
Fax: 539-8000

ENDS

For more information, please contact:

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General Counsel/Company Secretary

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[www.metlifecare.co.nz](http://www.metlifecare.co.nz)