

Company Announcement
3 September 2012



METLIFECARE ANNOUNCES DIRECTOR RESIGNATION

Retirement village and aged care provider, Metlifecare Limited, has announced the resignation of Michael Tucker effective today.

Michael has served as an alternate director to Peter Brown on the Metlifecare Board since April 2008. His departure as an alternate director follows his resignation from the FKP Property Group.

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 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