



17 August 2012

**NZX ANNOUNCEMENT**

**DIRECTOR NOMINATIONS (Listing Rule 3.3.5)**

Metlifecare Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Meeting, to be held on Tuesday 30 October 2012, is 3 September 2012.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

The Company Secretary  
Metlifecare Limited  
PO Box 37463  
Parnell  
Auckland 1151

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Contact:  
Mr Andrew Peskett  
Legal Counsel/Company Secretary  
Metlifecare Limited

Phone: 09 5398000