

## **MEDIA RELEASE**

**24 September 2020**

### **SPECIAL SHAREHOLDERS' MEETING – 2 OCTOBER 2020**

Metlifecare Limited (**NZX: MET, ASX: MEQ**) reminds shareholders of the special meeting to be held at 12:00 pm (New Zealand time) on Friday 2 October 2020 seeking shareholder approval of the scheme of arrangement with Asia Pacific Village Group Limited.

Shareholders can either attend and participate in the meeting virtually, by following instructions contained [here](#), or attend the meeting in person at Guineas Room 3, Level 3, Ellerslie Event Centre, Greenlane, Auckland.

Due to COVID-19 Alert Level 2 restrictions, seats will be spaced one metre apart and a maximum of 100 people will be permitted in the room. There will be an additional room available at Ellerslie Event Centre for viewing the meeting on a screen should there be any overflow. Please note there will be no catering (other than a water station) and we ask that all attendees adhere to physical distancing.

If voting by proxy, please remember to return your completed Proxy Forms to Computershare or online by no later than 12.00 pm (New Zealand time) on Thursday 1 October 2020.

This announcement is authorised for release to the market by the Board of Metlifecare Limited.

#### **Ends**

#### **For more information please contact:**

##### **Andrew Peskett**

General Manager Corporate Services & Company Secretary

Tel: +64 9 539 8004

#### **About Metlifecare**

Metlifecare is a leading New Zealand owner and operator of retirement villages, providing rewarding lifestyles and outstanding care to more than 5,600 New Zealanders. Established in 1984, it currently owns and operates a portfolio of 25 villages in areas with strong local economies, supportive demographics and high median house prices, located predominantly in New Zealand's upper North Island.