

MEDIA RELEASE

9 August 2019

ANNUAL MEETING & DIRECTOR NOMINATIONS

Metlifecare's Annual Meeting will be held at South Level 3 (West) Lounge, Eden Park, 42 Reimers Avenue, Kingsland, Auckland, on 24 October 2019 at 2.30pm. Further details will be provided in the company's Notice of Meeting to be sent to shareholders in September 2019.

In accordance with Listing Rule 2.3.2, nominations for directors to be considered for appointment at Metlifecare's Annual Meeting are now open. The closing date for nominations is Monday 26 August 2019 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

ENDS

For more information please contact:

Andrew Peskett
General Counsel & 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 care to more than 5,000 New Zealanders. Established in 1984, it currently operates 25 villages, located primarily in high-value and strong-yield locations in New Zealand's upper North Island. Metlifecare is listed on the NZX and ASX.