

26 August 2019

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam

METLIFECARE LIMITED (MET)
FULL YEAR RESULT (FOR THE TWELVE MONTHS TO 30 JUNE 2019)

We attach the following documents:

1. Media Release
2. Audited group financial statements and notes for the twelve months ended 30 June 2019 (including PwC's audit report)
3. Results Presentation
4. Results Announcement summary
5. Distribution Notice detailing the distribution of NZ 7.25 cents per ordinary share to be paid on 20 September 2019.

A copy of the ASX Appendix 3A.1 (notification of dividend) will be cross-filed with the NZX following its completion, via the ASX website, on-line.

As required by ASX Listing Rule 1.15.3, the company confirms that it continues to comply with the NZX Main Board Listing Rules.

Yours faithfully



Andrew Peskett
General Counsel & Company Secretary