

MEDIA RELEASE

26 August 2019

DIRECTOR INDEPENDENCE – NOELINE WHITEHEAD

Metlifecare confirms that Noeline Whitehead is a non-independent director under the new NZX Listing Rules. This is due to her close family ties with an Executive of the company. Noeline is the mother of Tanya Bish, Metlifecare's Clinical Nurse Director.

ENDS

For more information please contact:

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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.