

## **MEDIA RELEASE**

11 October 2019

# ANNUAL SHAREHOLDERS MEETING — VIDEO WEBCAST DETAILS

Metlifecare's Annual Shareholders Meeting will take place on Thursday 24 October 2019 at **2:30pm NZST**. The meeting will be webcast so that shareholders unable to attend in person can watch online. Metlifecare's Chair Kim Ellis and Chief Executive Officer Glen Sowry will deliver presentations followed by questions from the floor.

### **Event details:**

Title: Metlifecare's Annual Shareholders Meeting

Date: Thursday 24 October 2019

Start time: 2:30pm NZST Duration: 90 minutes

Location: West Lounge, Level 3, Eden Park, 42 Reimers Avenue Kingsland

#### Video webcast:

To watch via the webcast, please pre-register via the following link: https://globalmeet.webcasts.com/starthere.jsp?ei=1264005&tp\_key=f0555d4724

On the day of the meeting, if you haven't pre-registered, we recommend you allow five to ten minutes prior to the start time to register.

A recorded version of the webcast will be available on the company's website shortly after the meeting at: https://www.metlifecare.co.nz/investor-centre/investor-presentations.

#### **ENDS**

For more information please contact:

#### **Andrew Peskett**

General Counsel & Company Secretary

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## **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.

metlifecare.co.nz