

MEDIA RELEASE
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METLIFECARE ANNOUNCES DIRECTOR RETIREMENT

Metlifecare Limited (MET: NZX, ASX: MEQ) announces the retirement of Dr Noeline Whitehead from the Board, effective 30 June 2020.

Dr Whitehead has served as a director on the Metlifecare Board since June 2013 and over that period has made a valuable contribution to the company, bringing extensive experience in and knowledge of the residential aged care sector. She played an instrumental role in establishing the company's Care Committee and helped to lead Metlifecare's transition to the homestead and resident-directed care models.

Metlifecare Chair, Kim Ellis, said: "On behalf of the Board and management, I would like to thank Noeline for her dedicated service to Metlifecare Limited over the years. She has significantly contributed to the increased care offering and improved care performance of the company in the past seven years. This is evidenced by our excellent certification record and care metrics in recent years. We wish her all the very best for the future."

No decision has been made whether to appoint an additional director.

Ends

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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.