

26 August 2020

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 2020)

We attach the following documents:

- 1. Media Release
- 2. Audited group financial statements and notes for the twelve months ended 30 June 2020 (including PwC's audit report)
- 3. Results Presentation
- 4. Results Announcement summary

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 Manager Corporate Services