

**MEDIA RELEASE**

22 November 2022

**METLIFECARE ANNOUNCES DIRECTOR APPOINTMENT AND RETIREMENT**

Metlifecare Limited (NZX: MET) (Metlifecare or the Company) announces the appointment of Mr Patrick John Rodden as a Director of the Metlifecare Board, and also the retirement of Mr Ken Chui Wong as a Director of the Metlifecare Board.

Mr Rodden is the current Managing Director and Head of Infrastructure for Australia and New Zealand at EQT Group. Mr Rodden has strong experience in the Australian and New Zealand infrastructure and private equity markets.

Mr Wong, who is currently the Head of Asia Pacific, Infrastructure and Head of Australia at EQT Group, has served as a Director on the Metlifecare Board since November 2020. The Metlifecare Board expresses its considerable appreciation of Mr Wong's service as a Director of the Board.

**ENDS**

**For further 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 outstanding care to more than 7,000 New Zealanders. Established in 1984, it currently owns and operates a portfolio of 33 villages in areas with strong local economies, supportive demographics and high median house prices, located predominantly in New Zealand's upper North Island.