

MEDIA RELEASE

21 December 2023

METLIFECARE ANNOUNCES DIRECTOR APPOINTMENT AND RETIREMENT

Metlifecare Limited (NZX: MET) (Metlifecare) announces the appointment of Mr Samuel Franklin as a Director of the Metlifecare Board, and also the retirement of Mr Patrick Rodden as a Director of the Metlifecare Board, both to have effect on 1 January 2024.

Mr Franklin is a Director at EQT Group with strong experience in the Australian and New Zealand infrastructure and private equity markets.

Mr Rodden, who is the current Managing Director and Head of Infrastructure for Australia and New Zealand at EQT, has served as a Director on the Metlifecare Board since November 2022. The Metlifecare Board expresses its considerable appreciation of Mr Rodden'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 operator of retirement villages and aged residential care, providing rewarding lifestyles and outstanding care to nearly 7,000 New Zealanders. Established in 1984, it currently owns and operates a portfolio of 37 villages across Aotearoa New Zealand and employs more than 2,000 people