

MEDIA RELEASE
29 JANUARY 2021

AMENDMENTS TO BOND TRUST DEED

Metlifecare Limited (NZX: MET) (**Metlifecare**) has amended its Master Trust Deed dated 6 September 2019 (as amended and/or restated from time to time) (**Master Trust Deed**) under which Metlifecare issues debt securities from time to time.

The amendments to the Master Trust Deed have been made in anticipation of the Trusts Act 2019 coming into force.

A copy of the Master Trust Deed (as amended) will shortly be available on Metlifecare's website.

This announcement is authorised for release to the market by the Company Secretary.

ENDS

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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.