



16 December 2013

Metlifecare Director Appointments

Metlifecare Limited (NZX: MET; ASX: MEQ) announced on Friday the appointment of three new directors. Two of the appointees are Kevin Baker and William Smales. Kevin Baker is the Chief Financial Officer of Infratil Limited and its manager, H.R.L. Morrison & Co. William Smales is a senior executive and investment director at H.R.L. Morrison & Co. These appointments and other changes bring the total number of Metlifecare Limited directors to seven.