

12 July 2022

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Dear [REDACTED]

Official information requests regarding Metlifecare minutes and correspondence

We refer to your eight official information requests, dated 8 July 2022 (and subsequently clarified on 12 July 2022), for certain information pertaining to the two Metlifecare Schemes of Arrangement over the course of 2019 and 2020.

This response relates to your requests for:

- *The minutes of any Metlifecare Board meetings, that are held by NZ Super;*
- *All correspondence between NZ Super and the Takeovers Panel, pertaining to those two schemes of arrangement;*
- *All correspondence between NZ Super and the Calibre Partners (previously KordaMentha), pertaining to those two schemes of arrangement;*
- *All correspondence between NZ Super and other Metlifecare shareholders, pertaining to those two schemes of arrangement.*

Based on our inquiries we do not hold the information you requested, and we are not aware of any other agency that would hold it, or whose functions would be more closely connected to it.

We are therefore refusing these requests under section 18(g) of the OIA because the information is not held.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Please note that it is our policy to proactively release our responses to official information requests (with personal details removed) where we consider the request to be a material one (refer <https://www.nzsuperfund.nz/publications/disclosures/oia/>).

We continue to consider your remaining official information requests and will respond on these in due course.

Yours sincerely



Cristina Billett

General Manager, Corporate Affairs