

24 May 2018

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Holder Number: <CSN/Holder Number>

Dear Shareholder

METRO PERFORMANCE GLASS ANNUAL REPORT

The Metro Performance Glass Limited Annual Report for the year ended 31 March 2018 is now available on our website at <http://www.metroglass.co.nz/investor-centre/annual-interim-reports/>. Copies of our past reports are also available from the same website.

New regulations have recently been introduced that change the way we communicate with our shareholders regarding Annual and Half Year reports. As a result of this change, any previous instructions you have given us regarding your choice to receive printed copies of our Annual and Half Year Reports no longer apply.

If you wish to receive a printed copy of the current Annual Report future Annual and Interim Reports, you can request these reports by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences. You will require your CSN/Holder Number and Authorisation Code (FIN) to access and update your holding details.

Alternatively, please complete and return this form at any time to our registry, Link Market Services either by mail to PO Box 91976, Auckland, by fax to (09) 375 5990, or by scanning and emailing to operations@linkmarketservices.com (please use "Metro Full Year Report" as the subject of the email for easy identification).

I would like to receive a printed copy of the current Annual Report and future Annual and Interim Reports

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Please mark this box with a "✓" if you wish to receive a printed copy

Email Communications

If you do not currently receive your Metro investor communications electronically, we would like to take this opportunity to encourage you to elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all my shareholder communications via email where possible to the following email address:

If you have any further questions please do not hesitate to contact our share registry on 09 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely

Andrew Paterson
Company Secretary
Metro Performance Glass Limited