

## ***Notification of allotment of securities***

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited ("Metro Glass") advises that the following performance rights have been issued:

<b>Class of securities issued</b>	Performance rights over ordinary shares in Metro Glass
<b>ISIN</b>	N/A
<b>Number of securities issued</b>	1,885,058
<b>Issue price</b>	Nil
<b>Payment in cash?</b>	Nil
<b>Any amount paid up (if not in full)</b>	N/A
<b>Percentage of total class issued</b>	100% of 2020 Performance Rights
<b>Reason for the issue</b>	Issued under the Metro Performance Glass Limited's Performance Rights Plan, originally adopted by the Board in February 2016
<b>Specific authority for the issue</b>	Directors' resolution
<b>Terms or details of the issue</b>	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited Performance Rights Plan. A summary of these terms (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on the date of this notice.
<b>Total number of securities of the class in existence after the issue</b>	2017 Performance Rights Plan: 127,950 2018 Performance Rights Plan: 268,446 2019 Performance Rights Plan: 482,760 2020 Performance Rights Plan: 1,885,058 Total Performance Rights: 2,764,214
<b>Date of issue</b>	27 June 2019

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Glass advises that the following options have been issued:

<b>Class of securities issued</b>	Options over ordinary shares in Metro Glass
<b>ISIN</b>	N/A
<b>Number of securities issued</b>	5,026,812
<b>Issue price</b>	Nil
<b>Payment in cash?</b>	Nil
<b>Any amount paid up (if not in full)</b>	N/A
<b>Percentage of total class issued</b>	100% of 2020 Share Options
<b>Reason for the issue</b>	Issued under the Metro Performance Glass Limited's Share Option Plan, originally adopted by the Board in February 2016
<b>Specific authority for the issue</b>	Directors' resolution
<b>Terms or details of the issue</b>	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited Share Option Plan. A summary of these terms (including performance hurdles, exercise price and applicable measurement dates) are set out in the NZX announcement made on the date of this notice.
<b>Total number of securities of the class in existence after the issue</b>	2017 Share Option Plan: 532,266 2018 Share Option Plan: 1,073,792 2019 Share Option Plan: 1,538,802 2020 Share Options Plan: 5,026,812 Total Share Options: 8,171,672
<b>Date of issue</b>	27 June 2019

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