

Market Release
NZX: MPG, ASX: MPP
2 April 2020

Metroglass appoints Mark Eglinton to the board

Mark Eglinton will join as a non-executive director of the company with effect from 1 April 2020. The board has deemed Mark to be an independent director for the purposes of the NZX Listing Rules.

Chair Peter Griffiths said: “Mark brings to the Metroglass board over 25 years experience in senior executive and governance roles in New Zealand and internationally, with particular focus on the engineering, building and construction industry.

For the past ten years, Mark has been, and continues to be, the Group Chief Executive Officer and a director of NDA Group, a leading international engineering and fabrication business. Prior to this, he was the Chief Executive Officer of Tenon Limited (NZX listed at that time) from 2005 to 2009 and held several senior positions with Fletcher Building, including the role of Managing Director of Fletcher Aluminium & Plyco Doors from 1999 to 2001.

Mark has a Bachelor of Commerce and a Bachelor of Laws from the University of Otago.

As announced in November 2019, Bill Roest will retire as a director prior to the company’s 2020 shareholders meeting which will return the total number of Company directors to six. A further announcement on this will be made in due course.

Peter Griffiths
Metro Performance Glass Chair

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Authorised for release by the Metroglass Board.