

NZX.MPG, ASX.MPP

16 June 2020

Notification of closing date for director nominations

Metro Performance Glass Limited's 2020 Annual Meeting will be held in Auckland on Friday the 21st of August 2020. Details of the location, resolutions and voting processes will be included in the Notice of Meeting sent to shareholders closer to the meeting.

For the purposes of NZX Listing Rule 2.3, Metro Performance Glass Limited advises that the period for nomination of directors opens today and will remain open until 5:00pm (New Zealand time) on Thursday the 2nd of July 2020.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be received by the Company Secretary before 5:00pm on the closing date.

Nominations can be sent by email to andrew.paterson@metroglass.co.nz or by mail to:

Andrew Paterson
Company Secretary
Metro Performance Glass Limited
PO Box 58 144 Botany
Auckland, 2163

/Ends

Authorised by Peter Griffiths, Metro Performance Glass Limited Chair.