

Metro Performance Glass 5 Lady Fisher Place East Tamaki Auckland 2013

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Metroglass appoints Julia Mayne to the board

Julia Mayne will join as a non-executive director of the company with effect from 1 September 2021. The board has deemed Julia to be an independent director for the purposes of the NZX Listing Rules.

Chair Peter Griffiths said: "Julia is a highly experienced corporate leader and will bring her experience gained over more than 30 years in financial and operational improvement roles, focused in particular on the Australasian building materials sector.

Julia is Sydney based and is currently the Head of Commercial at Scottish Pacific Business Finance. Prior to this, she completed several consulting, programme management or Acting CEO roles focused on business improvement. From 2001 to 2015, Julia held senior financial leadership positions across the Fletcher Building Group, including the roles of General Manager Finance — Building Products division, the CFO of the Crane Division, and Divisional Finance Manager — Stramit Building Products.

Julia is a qualified CPA, has a CPA MBA from Deakin University, a Bachelor of Commerce (Hons) from the University of NSW and a Bachelor of Commerce from the University of Wollongong.

Peter Griffiths
Metro Performance Glass Chair

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Authorised for release by the Metroglass Board.