

Market Release
NZX: MPG, ASX: MPP
15 June 2022

Notification of closing date for director nominations

Metro Performance Glass Limited's 2022 Annual Meeting will be held in Auckland on Tuesday the 9th of August 2022. 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 30th of June 2022.

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 Tracy.Taylor@metroglass.co.nz or by mail to:

Tracy Taylor
Company Secretary
Metro Performance Glass Limited
PO Box 8179 Riccarton
Christchurch, 8440

/Ends

Authorised by Peter Griffiths, Metro Performance Glass Limited Chair.