

NZX.MPG, ASX.MPP

24 October 2023

## Shawn Beck joins the Board of Metro Performance Glass

Metro Performance Glass Limited (Metro Glass) is pleased to announce that Mr Shawn Beck has been appointed a non-executive director of the Board, with effect from 1 November 2023.

The board has deemed Shawn to be an independent director for the purposes of the NZX Listing Rules.

Shawn is an accomplished company director with experience across a range of industries including manufacturing, retail, transport and tourism.

Shawn was a co-founder of Pencarrow Private Equity. He has represented Pencarrow on many company boards, including several publicly listed companies. Currently Shawn is active as a company advisor and is the founder of FMCG business, Skinny Fizz.

Chair Peter Griffiths said: "We're delighted to welcome Shawn to the Metro Glass Board. Shawn's commercial and strategic acumen, combined with his multi-discipline background in capital markets will be a great asset to the company."

Shawn's appointment to the Metro Performance Glass board takes the number of directors to five.

## For further information please contact:

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Authorised for release by the Metroglass Board.