

Metro Performance Glass 5 Lady Fisher Place East Tamaki Auckland 2013

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Metroglass announces Director resignation

Metro Performance Glass Limited ("Metroglass") announces that Mr Mark Eglinton has tendered his resignation as Non-Executive Director of the Board, effective 10 November 2023.

After 3 years on the Metro Performance Glass Board, Mark is stepping down to balance his existing executive commitments.

Chair Peter Griffiths said: "On behalf of the Board of Directors and management I would like to sincerely thank Mark for his invaluable contribution and commitment since his appointment in April 2020."

Peter Griffiths Metro Performance Glass Chair

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Authorised for release by Peter Griffiths, Metro Performance Glass Chair.