

NZX, ASX and Media Release

27 May 2015

Metro Performance Glass Senior Management Changes

Metro Performance Glass Limited (NZX.MPG; ASX.MPP) has today announced the following changes to its Senior Management Team.

David Carr, the company's CFO, has tendered his resignation and will be leaving Metro Performance Glass on 31 July 2015. Nigel Rigby said "I would like to thank and acknowledge David's impact. David has made a significant contribution to the company and has assisted me in the transformation of Metro Performance Glass, particularly in navigating the IPO process and transition of ownership from private equity to a public company. The finance capability and team have improved significantly during David's tenure."

As a result of David's resignation I am pleased to announce that John Fraser-Mackenzie has joined Metro Performance Glass as Chief Financial Officer and Company Secretary. John worked for Goodman Fielder for eight years, the last seven years as Financial Director. John most recently has been consulting to Fonterra. John has a Bachelor of Business Science in Finance from the University of Cape Town and will be working with David to ensure a seamless transition.

Dean Brown will join Metro Performance Glass in the role of North Island General Manager on 6 July 2015. Dean has an MBA from Auckland University and is currently responsible for the Upper North Island for Transpacific Waste Management.

Darryl Mac the former Upper North Island Region Manager has left Metro Performance Glass after nearly 25 years with the company over which time Metro Performance Glass has developed into a market leader. Nigel Rigby said "I would like to thank Darryl for his substantial contribution over many years."

The Senior Leadership Team of Metro Performance Glass will now consist of:

- Nigel Rigby – Chief Executive Officer
- Geoff Rasmussen – General Manager Operations
- Barry Paterson – General Manager South Island
- Dean Brown – General Manager North Island
- John Fraser-Mackenzie – Chief Financial Officer

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About Metro Performance Glass

Metro Performance Glass (NZX.MPG; ASX.MPP) is the largest value added glass processor in New Zealand. It produces a range of customised glass products that are predominantly used in residential and non-residential construction applications such as windows, doors, internal partitions, balustrades, facades, showers, mirrors, furniture and splash backs. Metro Performance Glass has national coverage through 17 decentralised sites, including five major processing sites, a fleet of over 260 service vehicles and more than 700 employees across New Zealand. Learn more: www.metroglass.co.nz