

NZX.MPG; ASX.MPP

7 August 2015

2015 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2015 Notice of Annual Shareholders' Meeting which will be held at Waipuna Conference Suites Highbrook, 60 Highbrook Dr, East Tamaki, Auckland on Wednesday 26 August 2015 commencing at 10:30am (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglasstech.co.nz/investors/media-releases.aspx>

John Fraser-MacKenzie
Company Secretary & Chief Financial Officer

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 its 15 sites, including four major processing sites, a fleet of over 260 service vehicles and more than 700 employees across New Zealand. Learn more: www.metroglass.co.nz