

Disclosure of movement of 1% or more in substantial holding or change  
in nature of relevant interest or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**Note:** This form must be completed in accordance with the instructions at the end of the form.

<b>To</b>	NZX Limited
and	
<b>To</b>	Metro Performance Glass Limited (MPG)
Relevant event being disclosed	Disclosure of movement of 1% or more in substantial holding
Date of relevant event:	17 December 2015
Date this disclosure made:	18 December 2015
Date last disclosure made:	5 November 2015

**Substantial product holder(s) giving disclosure**

Full name(s):	Harbour Asset Management Limited
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**Summary of substantial holding**

Class of quoted voting products:		Ordinary shares
	Summary for:	Harbour Asset Management Limited
For <b>this</b> disclosure -	(a) total number held in class:	13,956,152
	(b) total in class:	185,030,000
	(c) total percentage held in class:	7.542%
For <b>last</b> Disclosure -	(a) total number held in class:	11,626,718
	(b) total in class:	185,030,000
	(c) total percentage held in class:	6.283%

## Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:	<p>As noted above, on 5 November 2015, Harbour Asset Management Limited (First NZ Capital Group Limited) disclosed a relevant interest in 11,626,718 (6.283%) MPG Shares.</p> <p>In the period from the last disclosure, as part of normal on-market trading activity under discretionary investment mandates, Harbour Asset Management Limited, sold 750,100 MPG shares for aggregate consideration \$1,084,300.00 and purchased 2,781,050 MPG shares for aggregate consideration \$4,403,347.50. As a result of these transactions, Harbour Asset Management Limited, has, at the date of this notice, a relevant interest in 13,657,668 (7.381%) MPG shares.</p> <p>First NZ Capital Securities Limited has, at the date of this notice, a relevant interest in 298,484 (0.161%) MPG shares.</p>
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## Details after relevant event

Details for:		Harbour Asset Management Limited	First NZ Capital Securities Limited
Nature of relevant interest(s):		As fund manager, the power to exercise a right to vote attached to, and power to acquire or dispose of, the products, under powers of investment contained in investment management contracts with clients (the beneficial owners of the products).	Beneficial owner of financial products
For that relevant interest -	number held in class:	13,657,668	298,484
	percentage held in class:	7.381%	0.161%
	current registered holder of financial products:	12,007,668 - various nominee companies on behalf of clients as beneficial owners. 1,650,050 unknown	298,484 - First NZ Capital Securities Limited

registered holder of financial products once transfer is registered:	No relevant agreement needs to be attached under regulation 139.	No relevant agreement needs to be attached under regulation 139.
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#### **Additional information**

Address(es) of substantial product holder(s):	Level 12, 171 Featherston Street, Wellington
Contact details:	Marama Watana, + 64 9 302 5537, Marama.watana@fnzc.co.nz
Nature of connection between substantial product holders:	First NZ Capital Group Limited, First NZ Capital Securities Limited and Harbour Asset Management Limited are related bodies corporate.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: None

#### **Certification**

I, Marama Watana, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.