

Notification of change to allotment

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited (“Metro Glass”) advises the following performance rights have lapsed and are hereby cancelled:

Class of securities cancelled	Performance rights over ordinary shares in Metro Glass
ISIN	N/A
Number of securities cancelled	16,587
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class cancelled	4.0% of Total Performance Rights
Reason for the cancellation	Lapse of Performance Rights
Specific authority for the cancellation	Plan rules and directors’ resolution
Terms or details of the cancellation	<p>A participant in the Metro Performance Glass Limited 2017 Performance Rights Plan (“Rights Plan”) has ceased to be employed by the Company. As per the Rights Plan rules a number of Performance Rights have now lapsed and are hereby cancelled.</p> <p>This Rights Plan was originally adopted by the Board in February 2016 and a summary of the terms (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on 13 July 2016.</p>
Total number of securities of the class in existence after the cancellation	2016 Performance Rights Plan: 120,791 2017 Performance Rights Plan: 275,670 Total Performance Rights: 396,461
Date of cancellation	28 October 2016

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Glass advises the following options have lapsed and are hereby cancelled:

Class of securities cancelled	Options over ordinary shares in Metro Glass
ISIN	N/A
Number of securities cancelled	69,000
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class cancelled	3.0% of Total Share Options
Reason for the cancellation	Lapse of Share Options
Specific authority for the cancellation	Plan rules and directors’ resolution
Terms or details of the cancellation	<p>A participant in the Metro Performance Glass Limited 2017 Share Option Plan (“Options Plan”) has ceased to be employed by the Company. As per the Option Plan rules a number of Share Options have now lapsed and are hereby cancelled.</p> <p>The Options Plan was originally adopted by the Board in February 2016 and a summary of the terms (including performance hurdles, exercise price and applicable measurement dates) are set out in the NZX announcement made on 13 July 2016.</p>
Total number of securities of the class in existence after the cancellation	2016 Share Option Plan: 822,159 2017 Share Option Plan: 1,396,781 Total Share Options: 2,218,940
Date of cancellation	28 October 2016

John Fraser-MacKenzie
Company Secretary & Chief Financial Officer