

Resignation of Senior Manager – Len Hatton, General Manager of People and Organisational Development

For the purposes of NZX Listing Rule 10.6.1, Metro Performance Glass Limited advises that Len Hatton has resigned from his role as General Manager of People and Organisational Development to pursue other opportunities.

The Board wishes to thank Mr Hatton for his contribution to Metro Glass this year, and wish him all the best in his future endeavours. Mr Hatton's resignation was effective from 21 October 2016 and a recruitment process for a replacement is underway.

For further information please contact:

John Fraser-Mackenzie

Company Secretary & Chief Financial Officer

(+64) 027 551 6751

john.fraser-mackenzie@metroglass.co.nz

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 17 sites, including four major processing sites, a fleet of over 300 service vehicles and more than 800 employees across New Zealand. In August 2016, the Company acquired Australian Glass Group, the third largest glass processor in Victoria and New South Wales. Learn more: www.metroglass.co.nz