

## Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

1

Full name of Issuer **Metro Performance Glass Limited**

Name of officer authorised to make this notice **John Fraser-Mackenzie** Authority for event, e.g. Directors' resolution **Directors' Resolution**

Contact phone number **027 551 6751** Contact fax number  Date **26 / 05 / 2016**

**Nature of event**  
Tick as appropriate

Bonus Issue <input type="checkbox"/>	If ticked, state whether: Taxable <input type="checkbox"/> / Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/> Call <input type="checkbox"/> Dividend <input checked="" type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/> Full Year <input checked="" type="checkbox"/>	Special <input type="checkbox"/>	DRP Applies <input type="checkbox"/>

### EXISTING securities affected by this If more than one security is affected by the event, use a separate form.

Description of the class of securities **Ordinary Shares** ISIN **NZMPGE0001S5**  
If unknown, contact NZX

### Details of securities issued pursuant to this event If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities  ISIN   
If unknown, contact NZX

Number of Securities to be issued following event  Minimum Entitlement  Ratio, e.g. 1 for 2  for

Conversion, Maturity, Call Payable or Exercise Date  Treatment of Fractions

Strike price per security for any issue in lieu or date Strike Price available.  Tick if *pari passu* ☐ OR provide an explanation of the ranking

### Monies Associated with Event Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<small>In dollars and cents</small>		Source of Payment	<b>185,030,000 ordinary shares</b>
Amount per security (does not include any excluded income)	<b>4.0 cents per share</b>		
Excluded income per security (only applicable to listed PIEs)	<b></b>		
Currency	<b>NZ Dollars</b>	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents <b>\$0.007059</b>
Total monies	<b>\$7,401,200</b>	Date Payable	<b>25 July, 2016</b>

### Taxation Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	<b>\$</b>	Resident Withholding Tax	<b>\$0.002778</b>	Imputation Credits (Give details)	<b>\$0.015556</b>
		Foreign Withholding Tax	<b>\$</b>	FDP Credits (Give details)	<b></b>

### Timing (Refer Appendix 8 in the NZSX Listing Rules)

<b>Record Date 5pm</b> For calculation of entitlements -	<b>8 July, 2016</b>	<b>Application Date</b> Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.	<b>25 July, 2016</b>
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<b>Notice Date</b> Entitlement letters, call notices, conversion notices mailed	<b></b>	<b>Allotment Date</b> For the issue of new securities. Must be within 5 business days of application closing date.	<b></b>
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#### OFFICE USE ONLY

Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

