

### ***Notification of allotment of securities***

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited (“Metro Glass”) advises the following securities have been issued:

<b>Class of securities issued</b>	Fully paid ordinary shares in Metro Glass
<b>ISIN</b>	NZMPGE0001S5
<b>Number of securities issued</b>	348,086
<b>Issue price</b>	\$1.5451
<b>Payment in cash?</b>	Yes
<b>Any amount paid up (if not in full)</b>	Fully paid
<b>Percentage of total class issued</b>	0.1878% of the shares on issue (including these new shares)
<b>Reason for the issue</b>	Issue of shares pursuant to Metro Performance Glass 2017 New Zealand Employee Share Purchase Scheme
<b>Specific authority for the issue</b>	Directors’ resolution passed on 31 January 2017
<b>Terms or details of the issue</b>	Fully paid ordinary shares in the Company, issued in accordance with the Metro Performance Glass 2017 New Zealand Employee Share Purchase Scheme and to be held by the plan’s trustee on behalf of eligible employees for the three-year holding period
<b>Total number of securities of the class in existence after the issue</b>	185,378,086
<b>In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock:</b>	N/A
<b>Date of issue</b>	21 February 2017

John Fraser-MacKenzie  
 Company Secretary & Chief Financial Officer