

Company Secretary Appointment

The Board of Metro Performance Glass Limited is pleased to announce that Andrew Paterson has been appointed as Company Secretary. This position was previously held by John Fraser-Mackenzie in addition to his continuing role as the company's Chief Financial Officer.

For further information please contact:

Andrew Paterson

Company Secretary

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John Fraser-Mackenzie

Chief Financial Officer

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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 850 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