

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Metro Performance Glass Limited

Relevant event being disclosed: Disclosure of movement of 1% or more in substantial holding

Date of relevant event: 25 May 2017

Date this disclosure made: 26 May 2017

Date last disclosure made: 16 February 2017

Substantial product holder(s) giving disclosure

Full name(s): Henderson Global Investors Limited

Summary of substantial holding

Class of quoted voting products: Metro Performance Glass Ordinary Shares (MPG)

Summary for Henderson Global Investors Limited

For **this** disclosure,—

- (a) total number held in class: 14,235,475
- (b) total in class: 185,378,086
- (c) total percentage held in class: 7.68%

For **last** disclosure,—

- (a) total number held in class: 12,176,382
- (b) total in class: 185,030,000
- (c) total percentage held in class: 6.58%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: See Annexure 1

Details after relevant event

Details for Henderson Global Investors Limited

Nature of relevant interest(s): Investment Manager

For that relevant interest,—

- (a) number held in class: 14,235,475
- (b) percentage held in class: 7.68%
- (c) current registered holder(s): See Annexure 2
- (d) registered holder(s) once transfers are registered:

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: N/A

Additional information

Address(es) of substantial product holder(s): 201 Bishopsgate, London EC2M 3AE, UK

Contact details: Ka Lai Lam

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+61 2 8298 4028

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: *N/A*

Certification

I, Ka Lai Lam, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

ANNEXURE 1**DATED 26 May 2017**

Date of transaction	Nature of transaction or event	Name of any other party or parties to the transaction or event	Consideration (NZD)	Number of financial products to which the transaction or event related
16-Feb-17	Purchase	n/a	158,899.94	111,689
16-Feb-17	Purchase	n/a	83,243.60	58,511
16-Feb-17	Purchase	n/a	14,545.68	10,224
16-Feb-17	Purchase	n/a	105,005.22	73,807
22-Feb-17	Purchase	n/a	180,583.13	136,423
22-Feb-17	Purchase	n/a	139,446.50	105,346
27-Feb-17	Purchase	n/a	201,315.00	150,000
28-Feb-17	Purchase	n/a	166,519.89	124,734
01-Mar-17	Purchase	n/a	209,250.00	150,000
02-Mar-17	Purchase	n/a	212,625.00	150,000
09-Mar-17	Purchase	n/a	173,325.00	125,000
04-Apr-17	Purchase	n/a	365,633.34	300,859
04-Apr-17	Purchase	n/a	91,680.87	75,439
04-Apr-17	Purchase	n/a	33,424.34	27,503
04-Apr-17	Purchase	n/a	73,175.52	60,212
10-Apr-17	Purchase	n/a	62,750.00	50,000
11-Apr-17	Purchase	n/a	68,870.64	54,877
25-May-17	Purchase	n/a	362,499.92	271,746
25-May-17	Purchase	n/a	30,311.71	22,723

ANNEXURE 2**DATED 26 May 2017**

Name of type of shares	Metro Performance Glass Ordinary Shares
Percentage held	7.68%

Registered holder:	The Northern Trust Company
Holding:	6,858,345
Registered holder:	BNP Paribas Securities Service
Holding:	7,377,130