

## ***Notification of closing date for director nominations***

Metro Performance Glass Limited's Annual Meeting will be held in Auckland on Thursday the 24<sup>th</sup> of August 2017. Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting, which will include a proxy voting form and details of any resolutions. This notice will be sent to shareholders prior to the meeting.

For the purposes of NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3, Metro Performance Glass Limited advises that the period for nomination of directors opens today and will remain open until 5:00pm (New Zealand time) on Friday the 21<sup>st</sup> of July 2017.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and must be received by the Company Secretary before 5:00pm on the closing date.

Nominations can be sent by email to [andrew.paterson@metroglass.co.nz](mailto:andrew.paterson@metroglass.co.nz) or by mail to:

Andrew Paterson  
Company Secretary  
Metro Performance Glass Limited  
PO Box 58 144  
Botany  
Manukau  
Auckland, 2163

### **About Metro Performance Glass**

Metro Glass (NZX.MPG; ASX.MPP) is at the forefront of providing high-performance glass and industry-leading service to Australasian residential and commercial construction markets. We have an extensive network of four processing and sixteen distribution or retail sites across New Zealand. In addition, via our subsidiary Australian Glass Group, we operate two processing and distribution sites in Victoria and New South Wales. We are Australasia's leading manufacturer and installer of double-glazed windows for both new residential and retrofit markets. We also process annealed, toughened, laminated, painted and digitally-printed glass products for applications ranging from mirrors, showers, balustrades and kitchen splashbacks to commercial facades. Our goal, in everything we do, is 'Performance without Compromise'.

Learn more: [www.metroglass.co.nz](http://www.metroglass.co.nz)