

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

Note: This form must be completed in accordance with the instructions at the end of the form.

To [NZX](#)

and

To [Metro Performance Glass Limited](#)

Relevant event being disclosed: [Disclosure of movement of 1% or more](#)

Date of relevant event: [29 September 2017](#)

Date this disclosure made: [03 October 2017](#)

Date last disclosure made: [24 April 2017](#)

Substantial product holder(s) giving disclosure

Full name(s): [New Zealand Superannuation Fund Nominees Limited](#) as nominee for the [New Zealand Superannuation Fund](#) being property of Her Majesty the Queen in right of [New Zealand](#) and managed and administered by the [Guardians of New Zealand Superannuation](#) ("**NZSF**")

Summary of substantial holding

Class of quoted voting products: [Ordinary Shares \(ISIN: NZMPGE0001S5\)](#)

Summary for [NZSF](#)

For **this** disclosure,—

- (a) total number held in class: [13,560,455](#)
- (b) total in class: [185,378,086](#)
- (c) total percentage held in class: [7.315%](#)

For **last** disclosure,—

- (a) total number held in class: [11,580,102](#)
- (b) total in class: [185,378,086](#)
- (c) total percentage held in class: [6.247%](#)

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: [Between 04 May 2017 and 26 July 2017, NZSF sold an aggregate of 468,018 ordinary shares in Metro Performance Glass Limited on-market for aggregate consideration of \\$651,779. Between 13 July 2017](#)

and 29 September 2017, NZSF purchased an aggregate of 2,448,371 ordinary shares in Metro Performance Glass Limited on-market for aggregate consideration of \$2,921,600.

Details after relevant event

Details for [NZSF](#)

Nature of relevant interest(s): [Beneficial owner of shares and/or power to control the acquisition/disposal of, and voting rights attached to, shares](#)

For that relevant interest,—

- (a) number held in class: [13,560,455](#)
- (b) percentage held in class: [7.315%](#)
- (c) current registered holder(s): [Unknown](#)
- (d) registered holder(s) once transfers are registered: [New Zealand Central Securities Depository Limited \(for NZSF\)](#). Of these shares, [5.890%](#) are within NZSF's internal equities portfolio and [1.425%](#) are within NZSF's portfolio managed by [Devon Funds Management](#).

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): Level 12, Zurich House, 21 Queen Street
Auckland 1010, New Zealand

Contact details: David Sara

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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, David Sara, 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.