

NZX.MPG, ASX.MPP

9 July 2018

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

Metro Performance Glass Limited's 2018 Annual Meeting will be held at the Pakuranga Hunt room, Ellerslie Events Centre, Auckland on Friday the 24<sup>th</sup> of August 2018, commencing at 10am. Details of the resolutions and voting processes will be included in the Notice of Meeting sent to shareholders prior to the meeting.

For the purposes of NZX Listing Rule 3.3.5, 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 Monday the 23<sup>rd</sup> of July 2018.

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  
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