

## Notification of change to allotment

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited ("Metro Glass") advises the following performance rights have lapsed and are hereby cancelled:

<b>Class of securities cancelled</b>	Performance rights over ordinary shares in Metro Glass
<b>ISIN</b>	N/A
<b>Number of securities cancelled</b>	151,269
<b>Issue price</b>	Nil
<b>Payment in cash?</b>	Nil
<b>Any amount paid up (if not in full)</b>	N/A
<b>Percentage of total class cancelled</b>	11.1% of Total Performance Rights
<b>Reason for the cancellation</b>	Lapse of Performance Rights
<b>Specific authority for the cancellation</b>	Plan rules and directors' resolution
<b>Terms or details of the cancellation</b>	<p>Certain participants in Metro Performance Glass Limited's Performance Rights Plans ceased to be employed by the Company. As per the plan rules a number of Performance Rights have now lapsed and are hereby cancelled.</p> <p>The fifth issue of Performance Rights was issued on 4 July 2018 and a summary of the terms (including performance hurdles and applicable measurement dates) were set out in the NZX announcement made on that date.</p>
<b>Total number of securities of the class in existence after the cancellation</b>	2016 Performance Rights Plan: 120,791 (vested) 2017 Performance Rights Plan: 127,950 2018 Performance Rights Plan: 337,834 2019 Performance Rights Plan: 626,716 Total Performance Rights: 1,213,291
<b>Date of cancellation</b>	4 September 2018

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Glass advises the following options have lapsed and are hereby cancelled:

<b>Class of securities cancelled</b>	Options over ordinary shares in Metro Glass
<b>ISIN</b>	N/A
<b>Number of securities cancelled</b>	552,455
<b>Issue price</b>	Nil
<b>Payment in cash?</b>	Nil
<b>Any amount paid up (if not in full)</b>	N/A
<b>Percentage of total class cancelled</b>	10.5% of Total Share Options
<b>Reason for the cancellation</b>	Lapse of Share Options
<b>Specific authority for the cancellation</b>	Plan rules and directors' resolution
<b>Terms or details of the cancellation</b>	<p>Certain participants in Metro Performance Glass Limited's Share Option Plans ceased to be employed by the Company. As per the plan rules a number of Share Options have now lapsed and are hereby cancelled.</p> <p>The fourth issue of Share Options was issued on 4 July 2018 and a summary of the terms (including performance hurdles, exercise price and applicable measurement dates) were set out in the NZX announcement made on that date.</p>
<b>Total number of securities of the class in existence after the cancellation</b>	2016 Share Option Plan: 822,159 (vested) 2017 Share Option Plan: 532,266 2018 Share Option Plan: 1,351,344 2019 Share Option Plan: 1,997,660 Total Share Options: 4,703,429
<b>Date of cancellation</b>	4 September 2018

Andrew Paterson  
Company Secretary