

Disclosure of ceasing to have substantial holding

Section 279, 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](#)

Date this disclosure made: [29 November 2018](#)

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

Date on which substantial holding ceased: [27 November 2018](#)

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 previous substantial holding

Class of quoted voting products: [Ordinary Shares in Metro Performance Glass Limited](#) (ISIN: [NZMPGE0001S5](#))

Summary for [NZSF](#)

For **last** 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 current holding **after** ceasing to have substantial holding,—

(a) total number held in class: [3,203,072](#)

(b) total in class: [185,378,086](#)

(c) total percentage held in class: [1.728%](#)

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure:

Between [02 October 2017](#) and [28 November 2018](#), [NZSF](#) (through its internal equities portfolio and account managed by [Devon Funds Management Limited](#)) purchased an aggregate of [1,628,689](#) ordinary shares in [Metro Performance Glass Limited](#) on-market for aggregate consideration of [\\$1,503,665](#)

Between **02 October 2017** and **28 November 2018**, NZSF (through its internal equities portfolio and account managed by Devon Funds Management Limited) sold an aggregate of 11,986,072 ordinary shares in Metro Performance Glass Limited on-market for aggregate consideration of \$5,589,044

Additional information

Address(es) of substantial product holder(s): Level 12, Zurich House, 21 Queen Street
Auckland 1010, New Zealand

Contact details: Amy Hitchcock
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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, Amy Hitchcock, 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.