

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: 5 February 2019

Date last disclosure made: 20 November 2018

Date on which substantial holding ceased: 31 January 2019

Substantial product holder(s) giving disclosure

Full name(s): National Australia Bank Limited

Summary of previous substantial holding

Class of quoted voting products: Ordinary shares, fully paid

Summary for National Australia Bank Limited

For **last** disclosure,—

(a) total number held in class: **9,331,663**

(b) total in class: **185,378,086**

(c) total percentage held in class: **5.034%**

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

(a) total number held in class: **8,532,857**

(b) total in class: **185,378,086**

(c) total percentage held in class: **4.603%**

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

Details of the transactions or other events requiring disclosure:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
				Fully paid ordinary shares	
30/01/2019	JBWere (NZ) Pty Limited	Sale	\$498,550.50	1,017,450	1,017,450
19/11/2018	Bank of New Zealand	Purchase	\$32,018.39	37,412	37,412
22/11/2018	Bank of New Zealand	Purchase	\$12,693.40	20,000	20,000
23/11/2018	Bank of New Zealand	Purchase	\$18,430.44	30,000	30,000
26/11/2018	Bank of New Zealand	Purchase	\$33,947.09	56,334	56,334
6/12/2018	Bank of New Zealand	Purchase	\$8,833.61	16,538	16,538
17/12/2018	Bank of New Zealand	Purchase	\$16,510.94	29,273	29,273
24/12/2018	Bank of New Zealand	Purchase	\$17,947.24	31,263	31,263
24/12/2018	Bank of New Zealand	Purchase	\$4,825.27	8,246	8,246
27/12/2018	Bank of New Zealand	Purchase	\$13,571.03	23,642	23,642
20/11/2018	Bank of New Zealand	Sale	\$12,261.25	14,706	14,706
21/12/2018	Bank of New Zealand	Sale	\$10,950.84	19,358	19,358

Additional information

Address(es) of substantial product holder(s):

	Address
National Australia Bank Limited	Level 1 800 Bourke Street DOCKLANDS VIC 3008
Bank of New Zealand	Level 4 80 Queen Street AUCKLAND NEW ZEALAND 1010
JBWere (NZ) Pty Limited	Level 38 48 Shortland Street AUCKLAND NEW ZEALAND 1010

Contact details:

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+61 402 764 610

Sarah.Mohan@national.com.au

Nature of connection between substantial product holders:

Name	Nature of connection
Bank of New Zealand	Bank of New Zealand is a wholly owned subsidiary of National Australia Group (NZ) Limited whose ultimate parent is National Australia Bank Limited.
JBWere (NZ) Pty Limited	JBWere (NZ) Pty Limited is a wholly owned subsidiary of National Wealth Management Holdings Limited whose ultimate parent is National Australia Bank Limited.

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, **Kelly Patterson**, 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.