

NZX.MPG, ASX.MPP

17 May 2019

Notification of closing date for director nominations

Metro Performance Glass Limited's 2019 Annual Meeting will be held in Auckland on Friday the 26th of July 2019. Details of the location, resolutions and voting processes will be included in the Notice of Meeting sent to shareholders closer 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 Friday the 31st of May.

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 or by mail to:

Andrew Paterson
Company Secretary
Metro Performance Glass Limited
PO Box 58 144
Botany
Manukau
Auckland, 2163