

NZX.MPG, ASX.MPP

5 July 2019

### ***Confirmation of Annual Shareholders Meeting voting period***

Metro Performance Glass Limited confirms that voting forms for its 2019 Annual Meeting need to be received by Link Market Services Limited no later than 10am (NZST) on Wednesday 24 July 2019. This closing date was incorrectly noted as 24 June 2019 in Notice of Meeting released on 20 June 2019.

An updated Notice of Meeting is attached. All other related communications including the voting forms remain unchanged.

/Ends

Andrew Paterson  
Company Secretary  
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