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22 July 2020

2020 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2020 Notice of Annual Shareholders' Meeting which will be held at Ellerslie Events Centre, Pakuranga Hunt Room, 80 Ascot Avenue, Auckland on Friday 21 August 2020 commencing at 10:00am (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglass.co.nz/investor-centre/market-announcements/>

For further information please contact:

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Authorised for release Metro Performance Glass Board