

***Metro Performance Glass announces alternate director***

The Board of Directors of Metro Performance Glass Limited has approved the appointment of Mr Michael Baster as an Alternate Director for Mr Michael Alscher.

The Directors do not consider Mr Baster to be an independent director. The Board welcomes Mr Baster and looks forward to his involvement in its deliberations.

John Fraser-Mackenzie  
Company Secretary & Chief Financial Officer

**About Metro Performance Glass**

Metro Performance Glass (NZX.MPG; ASX.MPP) is the largest value added glass processor in New Zealand. It produces a range of customised glass products that are predominantly used in residential and non-residential construction applications such as windows, doors, internal partitions, balustrades, facades, showers, mirrors, furniture and splash backs. Metro Performance Glass has national coverage through its 15 sites, including four major processing sites, a fleet of over 260 service vehicles and more than 750 employees across New Zealand. Learn more: [www.metroglass.co.nz](http://www.metroglass.co.nz)