

Notification of closing date for director nominations

Metro Performance Glass Limited's Annual Meeting will be held in Auckland on Wednesday, 24th August 2016. Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting, which will include a proxy voting form and details of any resolutions. This notice will be sent to shareholders prior to the meeting.

For the purposes of NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3, 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 15 July 2016.

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 by 5:00pm on the closing date.

Nominations can be sent by email to John.Fraser-Mackenzie@metroglass.co.nz or by mail to:

John Fraser-Mackenzie

Metro Performance Glass Limited
PO Box 58 144
Botany
Manukau
Auckland, 2163

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 17 sites, including four major processing sites, a fleet of over 300 service vehicles and more than 800 employees across New Zealand. Learn more: www.metroglass.co.nz