



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Metro Performance Glass Limited
16 July 2019
N/A

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Simon Mander
Metro Performance Glass Limited
N/A
Chief Executive Officer

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in Metro Performance Glass Limited
Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
Nil
902,778 share options
338,542 performance rights
Simon Mander

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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N/A
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

27 June 2019
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY20 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY20 Share Option Plan.
A summary of the terms of both plans (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on 27 June 2019.
Nil
902,778 share options
338,542 performance rights

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

The closed periods under Metro Performance Glass Limited's share trading policy do not apply to the issue of share options and performance rights under its long term incentive plan

N/A

N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Fully paid ordinary shares

Registered owner

902,778 share options

338,542 performance rights

Simon Mander

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



16 July 2019

Andrew Paterson  
Company Secretary



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Metro Performance Glass Limited
16 July 2019
9 July 2018

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

John Fraser-Mackenzie
Metro Performance Glass Limited
N/A
Chief Financial Officer

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in Metro Performance Glass Limited
Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
21,294 ordinary shares
551,968 share options
146,014 performance rights
21,294 ordinary shares
769,525 share options
245,556 performance rights
John Fraser-Mackenzie

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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N/A
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

27 June 2019
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY20 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY20 Share Option Plan.
A summary of the terms of both plans (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on 27 June 2019.
Nil
336,875 share options
126,328 performance rights

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

The closed periods under Metro Performance Glass Limited's share trading policy do not apply to the issue of share options and performance rights under its long term incentive plan

N/A

N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Fully paid ordinary shares

Registered owner

21,294 ordinary shares  
769,525 share options  
245,556 performance rights

John Fraser-Mackenzie

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

16 July 2019

Andrew Paterson  
Company Secretary