

Angela Bull joins the Board of Metro Performance Glass

Metro Performance Glass Limited (Metro Glass) is pleased to announce that Angela Bull has been appointed a non-executive director of the Board, with effect from today.

Angela is currently the Chief Executive of Tramco Group Limited, a large New Zealand property investment company, and a director of the New Zealand Institute of Economic Research.

Prior to leading Tramco Group, Angela held a number of senior positions over a 10 year period with Foodstuffs, most recently being General Manager Property Development for Foodstuffs North Island. This was preceded by a legal career including roles with Chapman Tripp, the Crown Law Office and Simpson Grierson.

Chairman Sir John Goulter said: "We're delighted to welcome Angela to the Metro Glass Board. Angela's commercial acumen and multi-discipline background in law, property development, and change management will be a great asset to the company."

Angela's appointment to the Metro Performance Glass board takes the number of directors to seven, with one non-independent and six independent directors.

Metro Glass' constitution and the NZX Main Board Listing Rules require that any person appointed as a director by the Board must retire at the next annual meeting, but shall be eligible for election at that meeting. Accordingly, Angela will retire and seek election by shareholders at Metro Glass' 2017 Annual Shareholders' Meeting.

For further information please contact:

Andrew Paterson

Company Secretary

(+64) 027 403 4323

andrew.paterson@metroglass.co.nz

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 850 employees across New Zealand. In August 2016, the Company acquired Australian Glass Group, the third largest glass processor in Victoria and New South Wales. Learn more: www.metroglass.co.nz

NZX Limited
Level 1, NZX Centre,
11 Cable Street
PO Box 2959
Wellington

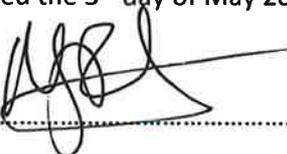
Attention: NZX Regulation

Acknowledgement pursuant to Main Board and Debt Market Listing Rule 2.2.2

I, Angela Bull, a Director of Metro Performance Glass Limited ("the Issuer") hereby acknowledge that:

- (a) I am aware that the Issuer is contractually bound to observe the Listing agreement between the Issuer and NZX, and the rules from time to time; and
- (b) I will use my best endeavours to procure compliance by the Issuer with the Main Board and Debt Market Listing Rules.

Dated the 5th day of May 2017



.....

Angela Bull