

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Metro Performance Glass Limited

Relevant event being disclosed: Disclosure of movement of 1% or more in substantial holding

Date of relevant event: 14 August 2017

Date this disclosure made: 15 August 2017

Date last disclosure made: 26 May 2017

Substantial product holder(s) giving disclosure

Full name(s): Janus Henderson Group PLC

Summary of substantial holding

Class of quoted voting products: Metro Performance Glass Ordinary Shares (MPG)

Summary for Janus Henderson Group PLC

For **this** disclosure,—

- (a) total number held in class: 12,259,991
- (b) total in class: 185,378,086
- (c) total percentage held in class: 6.61%

For **last** disclosure,—

- (a) total number held in class: 14,235,475
- (b) total in class: 185,378,086
- (c) total percentage held in class: 7.68%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: See Annexure 1

Details after relevant event

Details for Janus Henderson Group PLC

Nature of relevant interest(s): Investment Manager

For that relevant interest,—

- (a) number held in class: 12,259,991
- (b) percentage held in class: 6.61%
- (c) current registered holder(s): See Annexure 2
- (d) registered holder(s) once transfers are registered:

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: N/A

Additional information

Address(es) of substantial product holder(s): 47 Esplanade, St Helier, Jersey JE1 0BD

Contact details: Ka Lai Lam

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+61 2 8298 4028

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

Certification

I, Ka Lai Lam, 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.

ANNEXURE 1**DATED 15 August 2017**

Date of transaction	Nature of transaction or event	Name of any other party or parties to the transaction or event	Consideration (NZD)	Number of financial products to which the transaction or event related
3-Jul-17	Sale	n/a	120,881.12	92,135
12-Jul-17	Sale	n/a	18,423.13	13,723
12-Jul-17	Sale	n/a	20,399.29	15,195
12-Jul-17	Sale	n/a	28,887.92	21,518
13-Jul-17	Sale	n/a	103,993.03	78,426
13-Jul-17	Sale	n/a	115,150.01	86,840
13-Jul-17	Sale	n/a	163,071.73	122,980
24-Jul-17	Sale	n/a	54,439.44	40,029
25-Jul-17	Sale	n/a	53,020.81	38,690
25-Jul-17	Sale	n/a	54,672.15	39,895
25-Jul-17	Sale	n/a	63,279.64	46,176
1-Aug-17	Sale	n/a	284,780.00	200,000
2-Aug-17	Sale	n/a	7,167.91	5,190
3-Aug-17	Sale	n/a	135,300.00	100,000
4-Aug-17	Sale	n/a	29,686.12	21,645
4-Aug-17	Sale	n/a	204,375.00	150,000
7-Aug-17	Sale	n/a	134,160.00	100,000
8-Aug-17	Sale	n/a	66,385.00	50,000
9-Aug-17	Sale	n/a	197,745.00	150,000
10-Aug-17	Sale	n/a	135,809.36	103,042
11-Aug-17	Sale	n/a	130,560.00	100,000
14-Aug-17	Sale	n/a	514,120.00	400,000

ANNEXURE 2**DATED 15 August 2017**

Name of type of shares	Metro Performance Glass Ordinary Shares
Percentage held	6.61%

Registered holder:	The Northern Trust Company
Holding:	6,858,345
Registered holder:	BNP Paribas Securities Service
Holding:	5,401,646