

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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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**

<b>Date of transaction</b>	<b>Nature of transaction or event</b>	<b>Name of any other party or parties to the transaction or event</b>	<b>Consideration (NZD)</b>	<b>Number of financial products to which the transaction or event related</b>
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**

<b>Name of type of shares</b>	Metro Performance Glass Ordinary Shares
<b>Percentage held</b>	6.61%

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