

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013



To NZX Limited; and	
Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	10 March 2020
Date of last disclosure:	9 July 2018

Director or senior manager giving disclosure	
Full name(s):	John Fraser-Mackenzie
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	None (former Chief Financial Officer)

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Performance rights and options over ordinary shares in Metro Performance Glass Limited.

For that relevant interest-	
Number held in class before acquisition or disposal:	21,294 ordinary shares 551,968 share options 146,014 performance rights
Number held in class after acquisition or disposal:	21,294 ordinary shares 105,000 share options 25,240 performance rights
Current registered holder(s):	John Fraser-Mackenzie
Registered holder(s) once transfers are registered:	

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	N/A

Details of transactions requiring disclosure-	
Date of transaction:	6-Mar-20
Nature of transaction:	Forfeiture of performance rights and options over ordinary shares in Metro Performance Glass Limited, following departure from the Company
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:	None
Number of financial products to which the transaction related:	446,968 share options 120,774 performance rights
<i>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—</i>	
The closed periods under Metro Performance Glass Limited's share trading policy do not apply to the issue/cancellation of share options and performance rights under its long term incentive plan.	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	

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:

Fully paid ordinary shares
Registered owner
21,294 ordinary shares
105,000 share options
25,240 performance rights
John Fraser-Mackenzie

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:

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:


10 March 2020
Andrew Paterson
Company Secretary