

To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	18 July 2016
Date of last disclosure:	10 March 2016
Director or senior manager giving disclosure	
Full name(s):	Nigel Rigby
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director and Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specific	ed derivatives)
Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	5,143,401 ordinary shares 426,136 share options 31,888 performance rights
Number held in class after acquisition or disposal:	5,143,401 ordinary shares 801,136 share options 61,936 performance rights
Current registered holder(s):	Nigel Rigby
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest	est_(if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	13 July 2016

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	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Performance Rights Plan.
	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Share Option Plan.
Nature of transaction:	A summary of the terms of both plans (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on the date of this notice.
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:	Nil
	375,000 share options
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or	30,048 performance rights
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:	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
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):	N/A
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Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Fully paid ordinary shares
Nature of relevant interest:	Registered owner
For that relevant interest,-	
	5,143,401 ordinary shares 801,136 share options 61,936 performance rights
Number held in class:	Nigel Pighy
Current registered holder(s): For a derivative relevant interest,-	Nigel Rigby
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Contitionation	
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:	केटिंग.
Date of signature:	18 July 2016
Name and title of authorised person:	John Fraser-Mackenzie GFO & Company Secretary

Notes

Use this form to disclose all the acquisitions—and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	18 July 2016
Date of last disclosure:	10 March 2016
Director or senior manager giving disclosure	
Full name(s):	Geoff Rassmusen
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Operations
Summary of acquisition or disposal of relevant interest (excluding specific	ed derivatives)
Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	642,925 ordinary shares 159,091 share options 35,714 performance rights
Number held in class after acquisition or disposal:	642,925 ordinary shares 299,091 share options 69,368 performance rights
Current registered holder(s):	Geoff Rassmusen
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant intere	est (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	N/A

Details of transactions requiring disclosure-	42 July 2016
Date of transaction:	13 July 2016
	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited Performance Rights Plan.
	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited Share Option Plan.
Nature of transaction:	A summary of the terms of both plans (including performance hurdles and applicable measurement dates) are set out if the NZX announcement made on the date of this notice.
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:	Nil
eadily by converted into a cash value, describe the consideration.	140,000 share options
Number of financial products to which the transaction related:	33,654 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	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
period:	long term incentive plan
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NIA
isposal to proceed during the closed period.	N/A
	NI/Δ
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Fully paid ordinary shares
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	Fully paid ordinary shares
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	Fully paid ordinary shares Registered owner 642,925 ordinary shares
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: -or that relevant interest,-	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options
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:	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights
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:	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options
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,-	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen
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 642,925 ordinary shares 299,091 share options 69,368 performance rights
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,-	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen
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	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen
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):	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen
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:	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen N/A
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):	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen 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):	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen N/A N/A N/A
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	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen N/A N/A N/A 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:	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen N/A N/A N/A N/A N/A N/A 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; 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:	Fully paid ordinary shares Registered owner 642,925 ordinary shares 299,091 share options 69,368 performance rights Geoff Rassmusen 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:	docoot.
Date of signature:	18 July 2016
Name and title of authorised person:	John Fraser-Mackenzie

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	18 July 2016
Date of last disclosure:	10 March 2016
Director or senior manager giving disclosure	
Full name(s):	Dean Brown
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	North Island General Manager
Summary of acquisition or disposal of relevant interest (excluding specifi	ed derivatives)
Class of affected quoted financial products:	
Class of affected quoted fillaticial products.	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Issue of performance rights and options over ordinary
	shares in Metro Performance Glass Limited
For that relevant interest-	
	17,760 ordinary shares
Number held in class before acquisition or disposal:	117,614 share options 26,403 performance rights
	20,403 penormance rights
Number held in class after acquisition or disposal:	
Inditibel field in class after acquisition of disposal.	17,760 ordinary shares
	221,114 share options
Current equiptored holder(s)	51,283 performance rights
Current registered holder(s): Registered holder(s) once transfers are registered:	Dean Brown
registered floider(s) once transfers are registered.	
Summary of acquisition or disposal of specified derivatives relevant inter	rest (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	INA
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	l larea
undersyling interioral products (if any).	N/A
A statement as to whether the derivative is cash settled or physically settled:	100
Mataria data afilia dadi safira (if oppi)	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of	
the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	N/A

Date of transaction:	13 July 2016
	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited Performance Rights Plan.
	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 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 the date of this notice.
Nature of transaction:	of this flotice.
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:	Nil
	103,500 share options
Number of financial products to which the transaction related:	24,880 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:	The closed periods under Metro Performance Glass Limited's share trading policy do not apply to the issue o share options and performance rights under its long term incentive plan
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):	N/A
Date of the prior filmen dealers, and prior	
Summary of other relevant interests after acquisition or disposal:	
Summary of other relevant interests after acquisition or disposal:	Fully paid ordinary shares
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Fully paid ordinary shares Registered owner
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	Registered owner 17,760 ordinary shares
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,-	Registered owner 17,760 ordinary shares 221,114 share options
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:	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights
Class of quoted financial products: Nature of relevant interests: For that relevant interest, Number held in class: Current registered holder(s):	Registered owner 17,760 ordinary shares 221,114 share options
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):	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown
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:	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights
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,-	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown
Class of quoted financial products: Nature of relevant interests 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	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown
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:	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A
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):	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A
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):	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A N/A N/A
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):	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A
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	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A N/A N/A
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:	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Registered owner 17,760 ordinary shares 221,114 share options 51,283 performance rights Dean Brown N/A N/A N/A N/A N/A N/A N/A N/

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: Signature of person authorised to sign on behalf of director or officer: 18 July 2016 Date of signature: John Fraser-Mackenzie

Name and title of authorised person:

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within-

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

CFO & Company Secretary

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



To NZX Limited; and Name of listed issuer:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Date this disclosure made:	18 July 2016
Date of last disclosure:	10 March 2016
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):	N/A
Position held in listed issuer:	Chief Financial Officer & Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specifie	d derivatives)
Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	20,000 ordinary shares 119,318 share options 26,786 performance rights
Number held in class after acquisition or disposal:	20,000 ordinary shares 224,318 share options 52,026 performance rights
Current registered holder(s):	John Fraser-Mackenzie
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant intere	st (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	NVA
	N/A
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of	INIA
the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	N/A

Metro Performance Glass Limited

Pate of transaction:	13 July 2016
	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017
	Performance Rights Plan.
	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Share Option Plan.
lature of transaction:	A summary of the terms of both plans (including performance hurdles and applicable measurement dates) are set out i the NZX announcement made on the date o this notice.
larne of any other party or parties to the transaction (if known): he consideration, expressed in New Zealand dollars, paid or received for the	
cquisition or disposal. If the consideration was not in cash and cannot be	
eadily by converted into a cash value, describe the consideration:	NII
	105,000 share options
lumber of financial products to which the transaction related:	25,240 performance rights
the issuer has a financial products trading policy that prohibits directors or enior managers from trading during any period without written clearance (a losed period) include the following details—	
	The closed periods under Metro Performance Glass Limited's share trading policy do not apply to the issue of share
hether relevant interests were acquired or disposed of during a closed eriod:	options and performance rights under its long term incentive plan
Whether prior written clearance was provided to allow the acquisition or isposal to proceed during the closed period:	N/A
Pate of the prior written clearance (if any):	N/A
iummary of other relevant interests after acquisition or disposal:	
lass of quoted financial products:	Fully paid ordinary shares
ature of relevant interest:	Registered owner
or that relevant interest,-	
	20,000 ordinary shares 224,318 share options 52,026 performance rights
lumber held in class:	John Fraser-Mackenzie
urrent registered holder(s): or a derivative relevant interest,-	TOTAL FRANCE MUNICIPEIO
ype of derivative:	N/A
etails of derivative,-	1
he notional value of the derivative (if any) or the notional amount of nderlying financial products (if any):	N/A
statement as to whether the derivative is cash settled or physically settled:	N/A
laturity date of the derivative (if any):	N/A
xpiry date of the derivative (if any):	N/A
he price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration ayable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
or that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of	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:

18 July 2016

John Fraser-Mackenzie CFO & Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	18 July 2016
Date of last disclosure:	10 March 2016
Director or senior manager giving disclosure	
Full name(s):	Barry Paterson
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	South Island General Manager
Summary of acquisition or disposal of relevant interest (excluding specific	ed derivatives)
Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	2,000 ordinary shares
	2,000 ordinary shares
Number held in class after acquisition or disposal:	72,000 share options
	17,308 performance rights
Current registered holder(s):	Barry Paterson
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant inter	
Type of affected derivative:	N/A
Type of affected derivative: Class of underlying financial products:	
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	N/A
Type of affected derivative: Class of underlying financial products:	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of	N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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:	N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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):	N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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):	N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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):	N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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	N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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:	N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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,-	N/A N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of	N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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,- 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:	N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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,- 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: Details of transactions giving rise to acquisition or disposal	N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (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,- 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: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A

The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Performance Rights Plan. The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 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 the date of this notice. 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: 72,000 share options 17,308 performance rights Number of financial products to which the transaction related: 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-The closed periods under Metro Performance Glass Limited's share trading policy do not apply Whether relevant interests were acquired or disposed of during a closed to the issue of share options and performance rights under its long term incentive plan period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Fully paid ordinary shares Class of quoted financial products: Registered owner Nature of relevant interest: For that relevant interest,-2,000 ordinary shares 72,000 share options 17,308 performance rights Number held in class: Barry Paterson Current registered holder(s): For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of N/A underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A N/A Maturity date of the derivative (if any): N/A Expiry date of the derivative (if any): N/A 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 N/A value of the underlying financial products: For that derivative relevant interest,-N/A N/A Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of N/A 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:

Signature of person authorised to sign on behalf of director or officer:	OBZOOT.	
Date of signature:	18 July 2016	
Name and title of authorised person:	John Fraser-Mackenzie CFO & Company Secretary	

Notes

Use this form to disclose all the acquisitions—and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Initial 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		
his disclosure made: 18 July 2016			
Date on which issuer listed or appointment made:	7 April 2016		
Director or senior manager giving disclosure			
Full name:	Len Hatton		
Name of listed issuer:	Metro Performance Glass Limited		
Name of related body corporate (if applicable):	N/A		
Position held in listed issuer:	GM of People and Organisational Development		
Summary of relevant interest (excluding specified derivatives)			
Class of quoted financial product:	Ordinary shares in Metro Performance Glass Limited		
	Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited on 13 July 2016		
Nature of relevant interest:	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Performance Rights Plan. The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 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 the date of this notice.		
Number held in class:	0 ordinary shares 69,000 share options 16,587 performance rights		
Current registered holder:	Len Hatton		
Summary of specified derivatives relevant interest (if applicable)			
Type of derivative:	N/A		
Class of underlying financial products:	N/A		
Details of derivative			
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	N/A		
A statement as to whether the derivative is cash settled or physically settled:	N/A		
Maturity date of the derivative (if any):	N/A		
Expiry date of the derivative (if any):	N/A		
The price specified in the terms of the derivative(if any):	N/A		
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:	N/A		

For that derivative,-

Parties to the derivative:	N/A	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A	
Certification		
Leadify that to the heat of my knowledge and heliaf the information		
I certify that, to the best of my knowledge and belief, the information		

Signature of director or officer:

this disclosure by all persons for whom it is made.

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:

18 July 2016

John Fraser-Mackenzie CFO & Company Secretary

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or senior manager.