



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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):	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 specified 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 (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

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:
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—

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
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:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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.

Nil
375,000 share options
30,048 performance rights

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

N/A
N/A

Fully paid ordinary shares
Registered owner

5,143,401 ordinary shares
801,136 share options
61,936 performance rights

Nigel Rigby

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

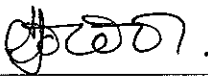
Certification

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:
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

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

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 Rasmussen
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 specified 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 Rasmussen
Registered holder(s) once transfers are registered:	

Summary of acquisition or disposal of specified derivatives relevant interest (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
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Details of transactions requiring disclosure-

Date of transaction:	13 July 2016
Nature of transaction:	<p>The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited Performance Rights Plan.</p> <p>The options are issued on the terms set out in the rules of the Metro Performance Glass Limited Share Option Plan.</p> <p>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.</p>
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
Number of financial products to which the transaction related:	140,000 share options 33,654 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>	
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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Fully paid ordinary shares
Nature of relevant interest:	Registered owner
<i>For that relevant interest,-</i>	
Number held in class:	642,925 ordinary shares 299,091 share options 69,368 performance rights
Current registered holder(s):	Geoff Rassmusen
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	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

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:

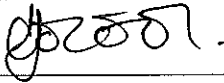
Date of signature:

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

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

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 specified 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:	17,760 ordinary shares 117,614 share options 26,403 performance rights
Number held in class after acquisition or disposal:	17,760 ordinary shares 221,114 share options 51,283 performance rights
Current registered holder(s):	Dean Brown
Registered holder(s) once transfers are registered:	

Summary of acquisition or disposal of specified derivatives relevant interest (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
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Details of transactions requiring disclosure-

Date of transaction:	13 July 2016
Nature of transaction:	<p>The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited Performance Rights Plan.</p> <p>The options are issued on the terms set out in the rules of the Metro Performance Glass Limited Share Option Plan.</p> <p>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.</p>
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:	
Number of financial products to which the transaction related:	<p>Nil</p> <p>103,500 share options</p> <p>24,880 performance rights</p>
<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>	
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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Fully paid ordinary shares
Nature of relevant interest:	Registered owner
<i>For that relevant interest,-</i>	
Number held in class:	17,760 ordinary shares
Current registered holder(s):	221,114 share options
<i>For a derivative relevant interest,-</i>	51,283 performance rights
Type of derivative:	Dean Brown
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
<i>For that derivative relevant interest,-</i>	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

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

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Metro Performance Glass Limited
18 July 2016
10 March 2016

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

John Fraser-Mackenzie
Metro Performance Glass Limited
N/A
Chief Financial Officer & Company Secretary

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):	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 interest (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
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Details of transactions requiring disclosure-

Date of transaction:	13 July 2016
Nature of transaction:	<p>The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Performance Rights Plan.</p> <p>The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2017 Share Option Plan.</p> <p>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.</p>
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
Number of financial products to which the transaction related:	105,000 share options 25,240 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>	
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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Fully paid ordinary shares
Nature of relevant interest:	Registered owner
<i>For that relevant interest,-</i>	
Number held in class:	20,000 ordinary shares 224,318 share options 52,026 performance rights
Current registered holder(s):	John Fraser-Mackenzie
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	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

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:

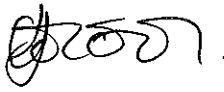
Date of signature:

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

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Metro Performance Glass Limited
18 July 2016
10 March 2016

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Barry Paterson
Metro Performance Glass Limited
N/A
South Island General Manager

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in Metro Performance Glass Limited
Issue of performance rights and options over ordinary shares in Metro Performance Glass Limited
2,000 ordinary shares
2,000 ordinary shares 72,000 share options 17,308 performance rights
Barry Paterson

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

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

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

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

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 converted into a cash value, describe the consideration:
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—

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,-

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:
<i>For that derivative relevant interest, -</i>
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

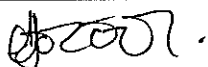
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

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:


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.



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:
Date this disclosure made:
Date on which issuer listed or appointment made:

Metro Performance Glass Limited
18 July 2016
7 April 2016

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Len Hatton
Metro Performance Glass Limited
N/A
GM of People and Organisational Development

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Nature of relevant interest:
Number held in class:
Current registered holder:

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
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.
0 ordinary shares 69,000 share options 16,587 performance rights
Len Hatton

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:
Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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

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:

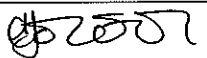
N/A
N/A

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 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.