

5 Lady Fisher Place East Tamaki Auckland, 2013

PO Box 58 144 Botany Manukau Auckland, 2163

P 09 927 3000 F 09 914 3325

ASX Company Announcements Office Exchange Centre Level 6 20 Bridge Street Sydney NSW 2000 **AUSTRALIA**

Copy to:

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street Wellington NEW ZEALAND

24 May 2018

Dear Sir / Madam,

METRO PERFORMANCE GLASS LIMITED (ASX:MPP) – COMPLIANCE CONFIRMATION UNDER ASX LISTING RULE 1.15.3

For the purposes of ASX Listing Rule 1.15.3, Metro Performance Glass Limited confirms that it continues to comply with the listing rules of its home exchange, the NZX Main Board.

Yours sincerely,

Andrew Paterson

Company Secretary Metro Performance Glass Limited