

Notification of allotment of securities

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited (“Metro Glass”) advises the following performance rights have been issued:

Class of securities issued	Performance rights over ordinary shares in Metro Glass
ISIN	N/A
Number of securities issued	698,049
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class issued	100% of 2019 Performance Rights
Reason for the issue	Issued under the Metro Performance Glass Limited’s Performance Rights Plan, originally adopted by the Board in February 2016
Specific authority for the issue	Directors’ resolution
Terms or details of the issue	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2019 Performance Rights Plan. A summary of these terms (including performance hurdles and applicable measurement dates) are set out in the NZX announcement made on the date of this notice.
Total number of securities of the class in existence after the issue	2016 Performance Rights Plan: 120,791 (vested) 2017 Performance Rights Plan: 169,872 2018 Performance Rights Plan: 396,172 2019 Performance Rights Plan: 698,049 Total Performance Rights: 1,384,884
Date of issue	3 July 2018

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Glass advises the following options have been issued:

Class of securities issued	Options over ordinary shares in Metro Glass
ISIN	N/A
Number of securities issued	2,225,035
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class issued	100% of 2019 Share Options
Reason for the issue	Issued under the Metro Performance Glass Limited’s Share Option Plan, originally adopted by the Board in February 2016
Specific authority for the issue	Directors’ resolution
Terms or details of the issue	The options are issued on the terms set out in the rules of the Metro Performance Glass Limited Share Option Plan. A summary of these terms (including performance hurdles, exercise price and applicable measurement dates) are set out in the NZX announcement made on the date of this notice.
Total number of securities of the class in existence after the issue	2016 Share Option Plan: 822,159 (vested) 2017 Share Option Plan: 706,663 2018 Share Option Plan: 1,584,696 2019 Share Option Plan: 2,225,035 Total Share Options: 5,338,553
Date of issue	3 July 2018

Andrew Paterson
Company Secretary