



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
9 July 2018
8 August 2017

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

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
21,294 ordinary shares
362,476 share options
86,565 performance rights
21,294 ordinary shares
551,968 share options
146,014 performance rights
John Fraser-Mackenzie

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:
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:

3 July 2018
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 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 4 July 2018.
Nil
189,492 share options
59,449 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:
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):

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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Fully paid ordinary shares
Registered owner
21,294 ordinary shares 551,968 share options 146,014 performance rights
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):
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:

N/A
N/A
N/A
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:


9 July 2018
Andrew Paterson Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Metro Performance Glass Limited
9 July 2018
8 August 2017

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:

Geoff Rasmusen
Metro Performance Glass Limited
N/A
General Manager Operations

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
644,219 ordinary shares 483,302 share options 115,421 performance rights
644,219 ordinary shares 736,013 share options 194,703 performance rights
Geoff Rasmusen

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:
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:

3 July 2018
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 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 4 July 2018.
Nil
252,711 share options 79,282 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:
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):

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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Fully paid ordinary shares
Registered owner

For that relevant interest,-

Number held in class:
Current registered holder(s):

644,219 ordinary shares
736,013 share options
194,703 performance rights
Geoff Rasmusen

For a derivative relevant interest,-

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):
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:


N/A
N/A
N/A
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:


9 July 2018
Andrew Paterson Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Metro Performance Glass Limited
9 July 2018
8 August 2017

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
3,294 ordinary shares 166,737 share options 40,992 performance rights
3,294 ordinary shares 294,200 share options 80,980 performance rights
Barry Paterson

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:
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:

3 July 2018
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 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 4 July 2018.
Nil
127,463 share options 39,988 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:
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):

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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Fully paid ordinary shares
Registered owner

For that relevant interest,-

Number held in class:
Current registered holder(s):

3,294 ordinary shares 294,200 share options 80,980 performance rights
Barry Paterson

For a derivative relevant interest,-

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,-

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

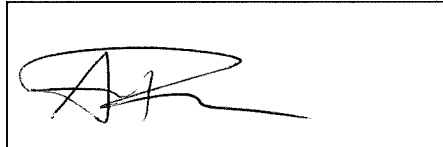
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:



Date of signature:

9 July 2018

Name and title of authorised person:

Andrew Paterson
Company Secretary



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

Metro Performance Glass Limited
9 July 2018
8 August 2017

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:

Brendan Simpson
Metro Performance Glass Limited
N/A
CEO - Australian Glass Group

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
325,080 share options 79,936 performance rights
552,455 share options 151,269 performance rights
Brendan Simpson

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:
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:

3 July 2018
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 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 4 July 2018.
Nil
227,375 share options 71,333 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:
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):

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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

Fully paid ordinary shares
Registered owner
552,455 share options 151,269 performance rights
Brendan Simpson
N/A

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:

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:


9 July 2018
Andrew Paterson Company Secretary



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

Metro Performance Glass Limited
9 July 2018
8 August 2017

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:

Andrew Paterson
Metro Performance Glass Limited
N/A
Company Secretary

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
1,294 ordinary shares 65,027 share options 15,987 performance rights
1,294 ordinary shares 119,871 share options 33,193 performance rights
Andrew Paterson

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:
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:

3 July 2018
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited FY19 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 4 July 2018.
Nil
54,844 share options 17,206 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:
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):

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

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Fully paid ordinary shares
Registered owner

For that relevant interest,-

Number held in class:
Current registered holder(s):

1,294 ordinary shares 119,871 share options 33,193 performance rights
Andrew Paterson

For a derivative relevant interest,-

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,-

Parties to the derivative:

N/A

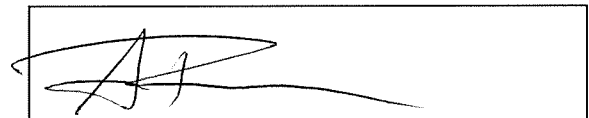
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:
--

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:

9 July 2018

or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:

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Name and title of authorised person:

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