

2017 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2017 Notice of Annual Shareholders' Meeting which will be held at Ellerslie Events Centre, Pakuranga Hunt Room, 80 Ascot Avenue, Auckland on Thursday 24 August 2017 commencing at 10:00am (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglass.co.nz/investor-centre/market-announcements/>

For further information please contact:

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About Metro Performance Glass

Metro Glass (NZX.MPG; ASX.MPP) is at the forefront of providing high-performance glass and industry-leading service to Australasian residential and commercial construction markets. We have an extensive network of four processing and sixteen distribution or retail sites across New Zealand. In addition, via our subsidiary Australian Glass Group, we operate two processing and distribution sites in Victoria and New South Wales. We are Australasia's leading manufacturer and installer of double-glazed windows for both new residential and retrofit markets. We also process annealed, toughened, laminated, painted and digitally-printed glass products for applications ranging from mirrors, showers, balustrades and kitchen splashbacks to commercial facades. Our goal, in everything we do, is 'Performance without Compromise'.

Learn more: www.metroglass.co.nz