



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
8 August 2017
18 July 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:

Nigel Rigby
Metro Performance Glass Limited
N/A
Director and Chief Executive 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
5,143,401 ordinary shares 801,136 share options 61,936 performance rights
5,143,401 ordinary shares 1,294,557 share options 103,054 performance rights
Nigel Rigby

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 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
493,421 share options 41,118 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):

5,143,401 ordinary shares 1,294,557 share options 103,054 performance rights
Nigel Rigby

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:
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:

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:


8 August 2017
Andrew Paterson Company Secretary



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
8 August 2017
23 February 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 299,091 share options 69,368 performance rights
644,219 ordinary shares 483,302 share options 115,421 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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

3 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
184,211 share options 46,053 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:
For that relevant interest,-
Number held in class:
Current registered holder(s):

Fully paid ordinary shares
Registered owner
644,219 ordinary shares 483,302 share options 115,421 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:
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:

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:


8 August 2017
Andrew Paterson Company Secretary



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
8 August 2017
23 February 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
224,318 share options
52,026 performance rights
21,294 ordinary shares
362,476 share options
86,565 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 by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

3 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
138,158 share options
34,539 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:

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:

Fully paid ordinary shares
Registered owner

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

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:



8 August 2017 Andrew Paterson Company Secretary



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
8 August 2017
23 February 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 72,000 share options 17,308 performance rights
3,294 ordinary shares 166,737 share options 40,992 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 by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

3 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
94,737 share options 23,684 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 166,737 share options 40,992 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,-

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:


8 August 2017
Andrew Paterson Company Secretary



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
8 August 2017
23 February 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:

Dean Brown
Metro Performance Glass Limited
N/A
North 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
34,754 ordinary shares
221,114 share options
51,283 performance rights
34,754 ordinary shares
357,298 share options
85,329 performance rights
Dean Brown

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 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
136,184 share options
34,046 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:
For that relevant interest,-
Number held in class:
Current registered holder(s):
For a derivative relevant interest,-
Type of derivative:

Fully paid ordinary shares
Registered owner
34,754 ordinary shares 357,298 share options 85,329 performance rights
Dean Brown
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:
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:

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:


8 August 2017
Andrew Paterson Company Secretary



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
8 August 2017
N/A

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
138,699 share options
33,341 performance rights
325,080 share options
79,936 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 August 2017
The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan.
The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
Nil
186,381 share options
46,595 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):

325,080 share options 79,936 performance rights
Brendan Simpson

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:
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:

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:


8 August 2017
Andrew Paterson Company Secretary



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:	8 August 2017
Date of last disclosure:	22 March 2017

Director or senior manager giving disclosure

Full name(s):	Andrew Paterson
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	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:	1,294 ordinary shares 28,080 share options 6,750 performance rights
Number held in class after acquisition or disposal:	1,294 ordinary shares 65,027 share options 15,987 performance rights
Current registered holder(s):	Andrew Paterson
Registered holder(s) once transfers are registered:	

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:	3 August 2017
Nature of transaction:	The performance rights are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 Performance Rights Plan. The options are issued on the terms set out in the rules of the Metro Performance Glass Limited 2018 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 3 August 2017.
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:	Nil
Number of financial products to which the transaction related:	36,947 share options 9,237 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
1,294 ordinary shares 65,027 share options 15,987 performance rights
Andrew Paterson
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:


8 August 2017