



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:	30/08/2018
Date of last disclosure:	23/02/2018

Director or senior manager giving disclosure

Full name(s):	Peter Griffiths
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chairman

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):	Legal ownership of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	130,500
Number held in class after acquisition or disposal:	195,500
Current registered holder(s):	Peter Griffiths
Registered holder(s) once transfers are registered:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	29/08/2018
Nature of transaction:	Purchase of ordinary shares on the NZX
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:	\$51,505
Number of financial products to which the transaction related:	65,000 shares
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:	Purchased outside of the blackout period
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	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:	 Andrew Paterson Company Secretary