



NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
PO Box 2959  
Wellington 6140  
New Zealand  
Tel +64 4 472 7599

[www.nzx.com](http://www.nzx.com)

## Memorandum

**To:** Market Participants  
**From:** NZX Product Operations  
**Date:** Wednesday, 25 February 2026  
**Subject:** Metro Performance Glass Limited (“MPG”) – Share Consolidation

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### Message:

On Wednesday, 25 February 2026, Metro Performance Glass Limited (“MPG”) announced that it will undertake a share consolidation.

Shareholders will receive one MPG ordinary share for every 40 MPG ordinary shares held at 5pm on the Record Date of Thursday, 5 March 2026.

For the share consolidation to be processed, MPG ordinary shares will be halted from pre-market open on Ex Date, Wednesday, 4 March 2026.

On Friday, 6 March 2026, trading will resume in MPG ordinary shares.

A timetable of events is detailed below:

Event	Date
<b>Last day of trading in pre-consolidated shares</b> MPG Shares Halted COB	5.00pm, Tuesday, 3 March 2026
<b>Ex Date</b>	Wednesday, 4 March 2026
<b>Record Date</b>	5:00pm, Thursday, 5 March 2026
<b>Implementation Date</b> Post Consolidation trading in MPG resumes	Friday, 6 March 2026

Please contact NZX Product Operations on +64 4 496 2853 or [productoperations@nzx.com](mailto:productoperations@nzx.com) with any queries.

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