

# Form 604

## Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme: Fletcher Building Limited

ACN/ARSN: 093 539 452

#### 1. Details of substantial holder (1)

Name: Schroder Investment Management Australia Limited and all of its related bodies corporate

ACN/ARSN (if applicable): 000 443 274

There was a change in the interests of the substantial holder on: 14/04/2021

The previous notice was given to the company on: 15/12/2020

The previous notice was dated: 11/12/2020

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	60,956,508	7.40%	51,334,882	6.23%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/12/2020 - 14/04/2021	SIMAL	BUY	\$39,141.16	6,425 Ordinary Shares	6,425
12/12/2020 - 14/04/2021	SIMAL	SELL	\$35,722,230.47	5,708,226 Ordinary Shares	5,708,226

12/12/2020 - 14/04/2021	SIMAL	In specie transfer out	Nil	3,207,964 Ordinary Shares	3,207,964
12/12/2020 - 14/04/2021	SIM LTD	BUY	\$110,313.71	16,219 Ordinary Shares	16,219
12/12/2020 - 14/04/2021	SIM LTD	SELL	\$3,526,343.99	599,065 Ordinary Shares	599,065
12/12/2020 - 14/04/2021	SIMNA LTD	SELL	\$126,483.29	20,684 Ordinary Shares	20,684
12/12/2020 - 14/04/2021	SIMSL	BUY	\$568,683.00	98,336 Ordinary Shares	98,336
12/12/2020 - 14/04/2021	SIMSL	SELL	\$1,324,787.44	206,667 Ordinary Shares	206,667

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes affected
SIM LTD	HSBC London	HSBC London	Power to dispose of securities	1,588,596 Ordinary Shares	1,588,596
SIM LTD	JP Morgan Chase B'Mouth	JP Morgan Chase B'Mouth	Power to dispose of securities	4,964,108 Ordinary Shares	4,964,108
SIMAL	BNP Paribas Securities Services	BNP Paribas Securities Services	Power to dispose of securities	11,465,883 Ordinary Shares	11,465,883
SIMAL	Citicorp Nominees Ltd HK	Citicorp Nominees Ltd HK	Power to dispose of securities	6,862,129 Ordinary Shares	6,862,129
SIMAL	JP Morgan Custodial Services	JP Morgan Custodial Services	Power to dispose of securities	20,757,664 Ordinary Shares	20,757,664
SIMAL	National Nominees Ltd - Melbourne	National Nominees Ltd - Melbourne	Power to dispose of securities	1,472,626 Ordinary Shares	1,472,626
SIMAL	UBS AG London Branch	UBS AG London Branch	Power to dispose of securities	2,449 Ordinary Shares	2,449

SIMNA LTD	Citibank NY	Citibank NY	Power to dispose of securities	136,989 Ordinary Shares	136,989
SIMNA LTD	JP Morgan Chase B'Mouth	JP Morgan Chase B'Mouth	Power to dispose of securities	347,033 Ordinary Shares	347,033
SIMNA LTD	RBC DEXIA London	RBC DEXIA London	Power to dispose of securities	603,703 Ordinary Shares	603,703
SIMSL	Citibank, London	Citibank, London	Power to dispose of securities	353,445 Ordinary Shares	353,445
SIMSL	JP Morgan Chase Bk, London	JP Morgan Chase Bk, London	Power to dispose of securities	1,986,836 Ordinary Shares	1,986,836
SIMSL	Nikkociti Trust N Banking Corp, Tokyo	Nikkociti Trust N Banking Corp, Tokyo	Power to dispose of securities	142,458 Ordinary Shares	142,458
SIMSL	State Street Bank and Trust Co. (SBOSUS3U)	State Street Bank and Trust Co. (SBOSUS3U)	Power to dispose of securities	650,963 Ordinary Shares	650,963

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Address

The address of persons named in this form are as follows:

Name	Address
Schroder Investment Management (Australia) Limited ("SIMAL")	Level 20, Angel Place, 123 Pitt Street, Sydney, 2000, Australia
Schroder Investment Management Limited ("SIM LTD")	1 London Wall Place, London EC2Y 5AU
Schroder Investment Management North America ("SIMNA LTD")	1 London Wall Place, London EC2Y 5AU
Schroder Investment (Singapore) Limited ("SIMSL")	138 Market Street, #23-01, CapitaGreen, Singapore