



2022 Annual Shareholders' Meeting and Director Nominations

Auckland, 19 August 2022: Fletcher Building Limited advises that its 2022 Annual Shareholders' Meeting will be held on Wednesday, 26 October 2022 commencing at 10.30am NZT.

The closing date for director nominations is Monday, 5 September 2022. All nominations must be received by 5.00pm NZT on that closing date.

Nominations must be made by a shareholder entitled to attend and vote at the meeting and should be directed to the Company Secretary, Fletcher Building Limited, Private Bag 92114, Auckland 1142, New Zealand.

#Ends

Authorised by:

Chris Reid
Company Secretary

For further information please contact:

MEDIA

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