

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Fletcher Building Limited

ACN/ARSN: 69 098 026 281

1. Details of substantial holder (1)

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

ACN/ARSN (if applicable): 000 443 274

The holder ceased to be a substantial holder on: 27/10/2023

The previous notice was given to the company on: 27/10/2023

The previous notice was dated: 25/10/2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
26/10/2023 - 27/10/2023	SIM LTD	Sell	\$ 1,718,482.00	391,319 Ordinary shares	391,319
26/10/2023 - 27/10/2023	SIMSL	Sell	\$ 1,002,498.00	228,281 Ordinary shares	228,281

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	


4. 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, Australia
Schroder Investment Management UK Limited ("SIM LTD")	1 London Wall Place, London, EC2Y 5AU, UK
Schroder Investment Management Luxembourg ("SIM LUX")	1 London Wall Place, London, EC2Y 5AU, UK
Schroder Investment Management North America ("SIMNA LTD")	1 London Wall Place, London, EC2Y 5AU, UK
Schroder Investment Management (Singapore) Ltd ("SIMSL")	138 Market Street, #23-01 CapitaGreen, Singapore

Signature

print nameJulie SooncapacityCompany Secretary

sign here

date31/10/2023