

209 Notice.

Fletcher Building Limited 2014 Notice pursuant to Section 209 of the Companies Act 1993 and the NZX Listing Rules.



Our people. Stronger together.

2014 Annual Report

We are proud to present our 2014 Annual Review, a summary of the group's operational and financial activities for the year ended 30 June 2014.

To reduce costs and pressure on the environment, our current Annual Report, Half Year Review and other reports are available in electronic form. You can find copies of these reports on our website – follow the link to the right.

Although our reports are available in electronic form, you have the right to receive (free of charge) a printed copy of the current Annual Report and/or Half Year Review. Fletcher Building does not produce a Concise Annual Report, as that term is defined in the Companies Act, because we believe that the summary Annual Review and the availability of electronic copies of our Annual Report and Half Year Review will allow shareholders to be fully informed about the company.

If you wish to receive a printed copy of our Annual Report and/or Half Year Review, you will need to write to our share registrar at one of the addresses to the right within 15 working days. Please remember to include your name, postal address and holder number and advise which reports you wish to receive in print.

GET THE FULL FLETCHER BUILDING ANNUAL REPORT ONLINE:

FBU.COM/INVESTOR-CENTRE/REPORTS



Addresses to request a printed copy:

New Zealand

Computershare Investor Services Limited
Private Bag 92119
Auckland 1142

Australia

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 8060

Substantial security holders

According to notices given to the company under the Securities Markets Act 1988, as at 31 July 2014, the substantial security holders in the company and their relevant interests are noted below. The total number of issued voting securities of Fletcher Building Limited as at that date was 687,854,788.

Substantial security holders:

Perpetual Limited

Number of voting securities:

47,300,570

Date of Notice:

11/07/14