

FLETCHER BUILDING LIMITED

Directors' Declaration in respect of the Group Interim Financial Statements for the period ended 31 December 2014

Declaration

The directors' of Fletcher Building Limited hereby declare that:

- the interim financial statements dated 31 December 2014 have been prepared in accordance with NZ IAS 34 Interim Financial Reporting and give a true and fair view of the financial position of Fletcher Building Limited as at 31 December 2014; and
- in the directors' opinion at the date of this declaration there are reasonable grounds to believe that Fletcher Building Limited will be able to pay its debts as and when they become due and payable.

This declaration is dated 18 February 2015 and is signed for and on behalf of the board of directors by the Managing Director.

Signed:

M D Adamson – Managing Director