

NEWS RELEASE



Annual Shareholders' Meeting of Fletcher Building Limited

Auckland, 19 October 2018: We are pleased to invite noteholders to attend the 2018 Annual Shareholders' Meeting of Fletcher Building Limited. The meeting will be held in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand, on Tuesday 20 November 2018 at 10.30am.

You are welcome to attend the meeting, however, please note that only shareholders or their proxies or (in the case of a corporate shareholder) representative are entitled to vote on the resolutions as outlined in the attached Notice of Meeting. Noteholders will not be entitled to vote on resolutions.

A live recording of the meeting will also be broadcast on the Company's website <https://fletcherbuilding.com/investor-centre/reports-presentations-and-webcasts/>.

#Ends

For further information please contact:

MEDIA

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