

### Notification of dividend / distribution

### Announcement Summary

#### **Entity name**

FLETCHER BUILDING LIMITED

Security on which the Distribution will be paid FBU - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Announcement Type New announcement

Date of this announcement Wednesday August 21, 2019

Distribution Amount NZD 0.15000000

Ex Date Wednesday August 28, 2019

Record Date Thursday August 29, 2019

Payment Date Thursday September 19, 2019

Refer to below for full details of the announcement

#### Announcement Details

Part 1 - Entity and announcement details

# 1.1 Name of +Entity FLETCHER BUILDING LIMITED

**1.2 Registered Number Type** ARBN

#### **Registration Number**

096046936

1.3 ASX issuer code FBU

**1.4 The announcement is** New announcement

**1.5 Date of this announcement** Wednesday August 21, 2019

1.6 ASX +Security Code FBU



## ASX +Security Description ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

### 2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date)

Sunday June 30, 2019

2A.4 +Record Date Thursday August 29, 2019

**2A.5 Ex Date** Wednesday August 28, 2019

**2A.6 Payment Date** Thursday September 19, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

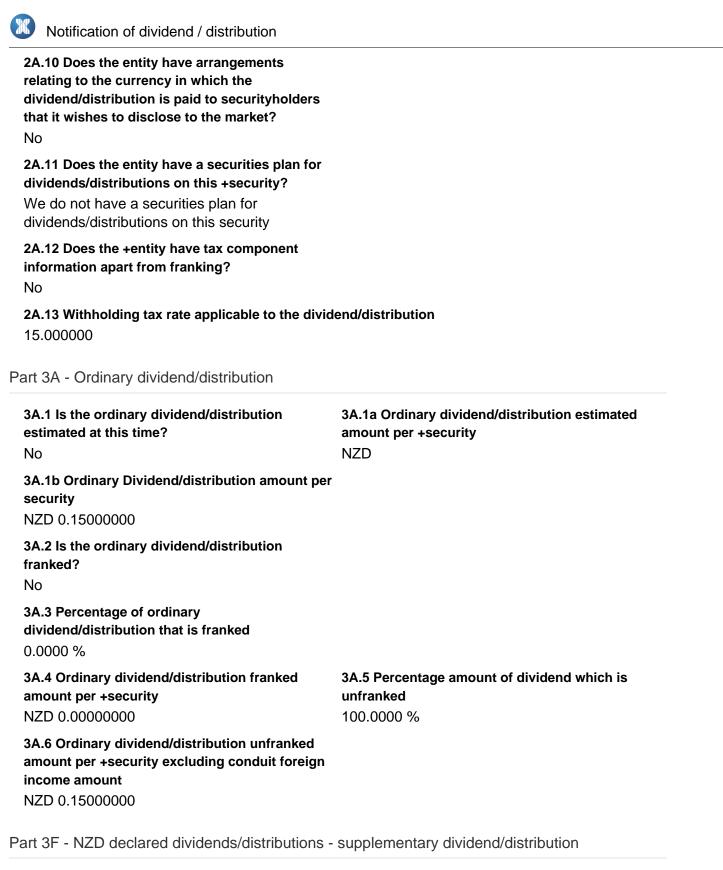
NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form NZD 0.15000000

2A.9a AUD equivalent to total dividend/distribution amount per +security

2A.9b If AUD equivalent not known, date for information to be released Tuesday September 3, 2019

Estimated or Actual? Actual



3F.1 Is a supplementary dividend/distribution payable?

No

Part 5 - Further information



Notification of dividend / distribution

## 5.1 Please provide any further information applicable to this dividend/distribution

### 5.2 Additional information for inclusion in the Announcement Summary