

## **Capital Change Notice**

## 7 October 2019

## **Acquisition of Ordinary Shares**

This notice is given under NZX Listing Rule 3.13.1 and relates to the acquisition of ordinary shares in Fletcher Building Limited ('the Company') under the on-market share buyback programme announced by the Company to the market on 26 June 2019.

Name of issuer  NZX ticker code  FBU  Class of Financial Product  Class of Financial Product  Section 2: Capital change details  Number acquired  Nominal value (if any)  Acquisition price per security  Nature of the payment  Amount paid up (if not in full)  Percentage of total class of Financial Products acquisition  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition  In the case of an acquisition  Perms or details of the acquisition  Section 3: Authority for this announcement and contact person (and the person authorised to make this announcement)  Contact person for this announcement  Aleida White, Head of Investor Relations  Pate of release through MAP  O7/10/2019	Section 1: Issuer information	
Class of Financial Product  ISIN  NZFBUEODOISO  Section 2: Capital change details  Number acquired  Sa7,220 ordinary shares  Nominal value (if any)  Acquisition price per security  As4.4798 (average) in respect of 264,208 ordinary shares acquired on NZX  A\$4.4598 (average) in respect of 273,012 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Acquisition under Board approved buyback programme announced on 26 June 2019  None held as treasury stock  No  No  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  Area (17,020)		Fletcher Building Limited
Section 2: Capital change details  Number acquired 537,220 ordinary shares  Nominal value (if any) Not Applicable  Acquisition price per security Not Acquisition price per security Shares acquired on NZX  A\$4.4598 (average) in respect of 264,208 ordinary shares acquired on ASX  Nature of the payment Cash  Amount paid up (if not in full) Paid in full  Percentage of total class of Financial Products acquisition under Board approved buyback programme announced on 26 June 2019  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Board resolution dated 20 August 2019  RZX Listing Rule 4.14.1(a)  Shares acquired will be cancelled  Date of acquisition  Shares acquired will be cancelled  Shehnaz Hajati, Deputy Company Secretary  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations  Investor.relations@fbu.com	NZX ticker code	FBU
Section 2: Capital change details  Number acquired  S37,220 ordinary shares  Not Applicable  Acquisition price per security  Acquisition price per security  Not Applicable  NZ\$4.7798 (average) in respect of 264,208 ordinary shares acquired on NZX  A\$4,4598 (average) in respect of 273,012 ordinary shares acquired on A\$X  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquisition and specific authority for acquisition under Board approved buyback programme announced on 26 June 2019  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  None held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Shares acquired will be cancelled  Date of acquisition  Shares acquired will be cancelled  Date of acquisition  Shehnaz Hajati, Deputy Company Secretary  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations  investor.relations@fbu.com	Class of Financial Product	Ordinary Shares
Number acquired  Nominal value (if any)  Acquisition price per security  Acquisition price per security  Not Applicable  NZ\$4.7798 (average) in respect of 264,208 ordinary shares acquired on NZX A\$4.4598 (average) in respect of 273,012 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Date of acquisition  Shares acquired will be cancelled  Date of acquisition  Shares acquired will be cancelled  Date of acquisition  Shennaz Hajati, Deputy Company Secretary  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address	ISIN	NZFBUE0001S0
Nominal value (if any)  Acquisition price per security  Reason for acquisition and specific authority for acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class here are to be held as treasury stock  Specific authority for this announcement and contact person  Name of person authorised to make this announcement  Contact penson authorised to make this announcement  Contact penson authorised for 264,208 ordinary shares acquired on NZX  A\$4.4798 (average) in respect of 264,208 ordinary shares acquired on ASX  Nature of the payment  Cash  Asquisition of Lass  Cash  Acquisition under Board approved buyback programme announced on 26 June 2019  Acquisition under Board approved buyback programme announced on 26 June 2019  845,523,672 ordinary shares  None held as treasury stock  No  Specific authority for the acquisition  Shares acquired on NZX  No  Board resolution dated 20 August 2019  NZX Listing Rule 4.14.1(a)  Shares acquired will be cancelled  O4/10/2019  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations	Section 2: Capital change details	
Acquisition price per security  NZ\$4.7798 (average) in respect of 264,208 ordinary shares acquired on NZX  A\$4.4598 (average) in respect of 273,012 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Shares acquired will be cancelled  O4/10/2019  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  investor.relations@fbu.com	Number acquired	537,220 ordinary shares
shares acquired on NZX A\$4.4598 (average) in respect of 273,012 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition under Board approved buyback programme announced on 26 June 2019  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition  In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Date of acquisition  Shennaz Hajati, Deputy Company Secretary  A4.4598 (average) in respect of 273,012 ordinary shares  Acquisition under Board approved buyback programme announced on 26 June 2019  845,523,672 ordinary shares  None held as treasury stock  No  Specific authority for the acquisition dated 20 August 2019  RZX Listing Rule 4.14.1(a)  Board resolution dated 20 August 2019  NZX Listing Rule 4.14.1(a)  Shares acquired will be cancelled  O4/10/2019  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations  investor.relations@fbu.com	Nominal value (if any)	Not Applicable
Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition  In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Name of person authorised to make this announcement  Contact person for this announcement  Contact phone number  Paid in full  O.0635%  Acquisition under Board approved buyback programme announced on 26 June 2019  845,523,672 ordinary shares  None held as treasury stock  No  Shore held as treasury stock  No  Board resolution dated 20 August 2019  NZX Listing Rule 4.14.1(a)  Shares acquired will be cancelled  O4/10/2019  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Aleida White, Head of Investor Relations  Contact phone number  +64 21 155 8837  investor.relations@fbu.com	Acquisition price per security	shares acquired on NZX A\$4.4598 (average) in respect of 273,012 ordinary
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Reason for acquisition and specific authority for acquisition and specific authority for acquisition  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition  In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  investor.relations@fbu.com	Amount paid up (if not in full)	Paid in full
acquisition programme announced on 26 June 2019  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition  In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Contact phone number  Contact email address  ### Address after the acquisition shares, whether those None held as treasury stock  No  Board resolution dated 20 August 2019  NZX Listing Rule 4.14.1(a)  Shares acquired will be cancelled  04/10/2019  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Aleida White, Head of Investor Relations  Contact phone number  +64 21 155 8837  Contact email address  investor relations@fbu.com		0.0635%
the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition  In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  Investor.relations@fbu.com		1 '
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Date of acquisition  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Shehnaz Hajati, Deputy Company Secretary  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  +64 21 155 8837  Contact email address  investor.relations@fbu.com	reference to the rule pursuant to which the acquisition	
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Name of person authorised to make this announcement  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  +64 21 155 8837  Contact email address  investor.relations@fbu.com	Date of acquisition	04/10/2019
Aleida White, Head of Investor Relations  Contact phone number +64 21 155 8837  Contact email address investor.relations@fbu.com	Section 3: Authority for this announcement and contact person	
Contact phone number +64 21 155 8837  Contact email address investor.relations@fbu.com		Shehnaz Hajati, Deputy Company Secretary
Contact email address <u>investor.relations@fbu.com</u>	Contact person for this announcement	Aleida White, Head of Investor Relations
	Contact phone number	+64 21 155 8837
Date of release through MAP 07/10/2019	Contact email address	investor.relations@fbu.com
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