

# NEWS RELEASE



## Notice of 2019 Annual Shareholders' Meeting

**Auckland, 30 October 2019:** Notice is hereby given that the 2019 Annual Shareholders' Meeting of Fletcher Building Limited ("the Company") will be held on Thursday 28 November 2019 at 10.30am in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand.

The Annual Shareholders' Meeting will be a hybrid meeting where shareholders can either participate by attending in person or participate virtually via an online platform [web.lumiagm.com](http://web.lumiagm.com). By using Lumi AGM, shareholders will be able to watch the meeting, vote and ask questions remotely from a smartphone, tablet or desktop device.

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

Attached are the following documents which are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting;
- Voting/Proxy Form; and
- Virtual Annual Shareholders' Meeting Guide

**#Ends**

For further information please contact:

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