

Capital Change Notice

19 November 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 PBU Class of Financial Product Class of Financial Product 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 Fanacial Products of the Class held as Paceific authority for In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition In the case of an acquisition In the case of an acquisition Specific authority for the acquisition Farson of the acquisition Specific authority for the acquisition Shares are to be held as treasury stock Specific authority for the acquisition Shares are to be held as treasury stock Specific authority for the acquisition Shares are to be held as treasury stock Specific authority for the acquisition Shares are to be held as treasury stock Specific authority for the acquisition Shares acquired will be cancelled Badd Tyli 2019 Section 3: Authority for this announcement and contact person Aleida White, Head of Investor Relations Contact person for this announcement Aleida White, Head of Investor Relations Contact email address Investor relations@fbu.com Date of release through MAP 19/11/2019	Section 1: Issuer information	
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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 +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	18/11/2019
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 19/11/2019	Contact email address	investor.relations@fbu.com
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