

Capital Change Notice

18 December 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 Name of issuer NZX ticker code Class of Financial Product ISIN NZFBUE0001SO 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 acquired Reason for acquisition and specific authority for 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 Nordinary Shares Fletcher Building Limited FBU Cradinary Shares Fletcher Building Limited FBU Ordinary Shares Toza,147 ordinary shares Nature of Applicable None held as treasury stock No	
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shares are to be held as treasury stock	
Specific authority for the acquisition, including a Board resolution dated 20 /	- August 2019
reference to the rule pursuant to which the acquisition is made NZX Listing Rule 4.14.1(a)	
Terms or details of the acquisition Shares acquired will be car	icelled
Date of acquisition 17/12/2019	
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement Shehnaz Hajati, Deputy Col	
Contact person for this announcement Aleida White, Head of Investigation	mpany Secretary
Contact phone number +64 21 155 8837	
Contact email address <u>investor.relations@fbu.com</u>	
Date of release through MAP 18/12/2019	stor Relations