



Capital Change Notice

15 SEPTEMBER 2020

NOTICE OF SALE OF CAPITAL NOTES

This notice is given under NZX Listing Rule 3.13.1 and relates to the sale of some March 2023 Capital Notes.

Section 1: Issuer information	
Name of issuer	Fletcher Building Industries Limited
NZX ticker code	FBI
Class of Financial Product	Capital Notes FBI170
ISIN	NZFBIDA017C4
Currency	NZ\$
Section 2: Capital change details	
Number of securities sold	FBI170 – 36,089,000
Nominal value (if any)	Not Applicable
Issue price per security	\$1.00 per capital note
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired	36.089%
Reason for the sale	Normal cash management
Specific authority for the sale	Delegated Authority
Total number of Financial Products of the Class after the sale	100,000,000 (which includes Capital Notes held as treasury stock).
Terms or details of the issue	Conditions of the Capital Notes as set out in the Trust Deed dated 12 November 2002 and consolidated and restated dated 12 November 2015 and the NZX Announcement dated 31 January 2018.
Date of Sale	15 September 2020
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Andrew Clarke, Group General Counsel
Contact person for this announcement	Thornton Williams, Group GM – Treasury & Risk
Contact phone number	+64 9 525 9107
Contact email address	Thornton.Williams@fb.co.nz
Date of release through MAP	15 September 2020