

NEWS RELEASE



Notice of 2020 Annual Shareholders' Meeting

Auckland, 27 October 2020: The 2020 Annual Shareholders' Meeting of Fletcher Building Limited will be held on Wednesday 25 November 2020 at 12 noon NZT.

The Meeting will be held as an online meeting only, via the Lumi AGM platform, where shareholders can watch the meeting, vote, and ask questions from a smartphone, tablet or desktop device.

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

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting;
- Voting/Proxy Form; and
- Online Meeting Guide (Meeting ID: 346-090-754)

Authorised by:

Andrew Clarke
Company Secretary

For further information please contact:

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