

Capital Change Notice

17 June 2021

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and s.65(2) of the Companies Act 1993, 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 May 2021 and 4 June 2021.

Section 1: Issuer information Name of issuer Fletcher Building Limited			
NZX ticker code Class of Financial Product Class of Financial Product SIN NZFBUE0001S0 Section 2: Capital change details Number acquired Nominal value (if any) Not Applicable Acquisition price per security Number acquired Nominal value (if any) Not Applicable NZX, AS7.2807 (average) in respect of 44,657 ordinary shares acquired on NZX AS7.2807 (average) in respect of 270,853 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 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 shares, whether those shares are to be held as treasury stock Terms or details of the acquisition is made Terms or details of the acquisition Date of acquisition Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Aleida White, Head of Investor Relations Contact person for this announcement Aleida White, Head of Investor Relations Contact phone number Contact phone number (Contact email address Investor relations@fbu.com	Section 1: Issuer information		
Class of Financial Product ISIN NZFBUE000150 Section 2: Capital change details Number acquired Nominal value (if any) Acquisition price per security Number acquired on NZX AS7.2807 (average) in respect of 44,657 ordinary shares acquired on AZX AS7.2807 (average) in respect of 270,853 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Reason for acquisition and specific authority for acquisition Reason for acquisition and specific authority for acquisition Reason for acquisition fe 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 In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition is made Terms or details of the acquisition Terms or details of the acquisition Shares acquired will be cancelled In the case of a products of the Class after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition is made Terms or details of the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition is made Terms or details of the acquisition Terms or details of the acquisition Christian Rule 4.14.1(a) Shares acquired will be cancelled Acquisition the acquisition Christ Reid, Company Secretary Aleida White, Head of Investor Relations Investor, relations@fbu.com	Name of issuer	Fletcher Building Limited	
Section 2: Capital change details Number acquired 315,510 ordinary shares	NZX ticker code	FBU	
Number acquired Not Applicable Not Applicable Not Applicable NZ\$7.9065 (average) in respect of 44,657 ordinary shares acquired on NZX AS7.2807 (average) in respect of 270,853 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 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 In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Date of acquisition Shares acquired will be cancelled Date of acquisition Shares acquired will be cancelled Date of acquisition Shares acquired will be cancelled Date of person authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Contact phone number Contact email address Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Regulation under Board approved buyback programme announced on 26 May and 4 June 2021 Note acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Note acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Note acquisition under Board approved buyback programme announced buyba	Class of Financial Product	Ordinary Shares	
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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 (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 shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Shares acquired will be cancelled Date of acquisition 16/06/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary 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	Percentage of total class of Financial Products acquired	0.0383%	
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Terms or details of the acquisition Shares acquired will be cancelled 16/06/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary 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		Board resolution dated 3 June 2021	
Date of acquisition 16/06/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com		NZX Listing Rule 4.14.1(a)	
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Name of person authorised to make this announcement Chris Reid, Company Secretary Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com	Date of acquisition	16/06/2021	
Contact person for this announcement Aleida White, Head of Investor Relations +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	Name of person authorised to make this announcement	Chris Reid, Company Secretary	
Contact email address investor.relations@fbu.com	Contact person for this announcement	Aleida White, Head of Investor Relations	
	Contact phone number	+64 21 155 8837	
Date of release through MAP 17/06/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	17/06/2021	

The identity of the seller or sellers (and the beneficial owner or owners) of the ordinary shares of the Company is not known to the Company.