

## **Capital Change Notice**

22 October 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         Fletcher Building Limited           NZX ticker code         FBU           Class of Financial Product         Ordinary Shares           ISIN         NZFBUE0001S0           Section 2: Capital change details           Number acquired         204,379 ordinary shares           Nominal value (if arry)         Not Applicable           Acquisition price per security         NZS7,2405 (average) in respect of 50,355 ordinary shares acquired on NZX           AS6,9104 (average) in respect of 154,024 ordinary shares acquired on ASX           Nature of the payment         Cash           Amount paid up (if not in full)         Paid in full           Percentage of total class of Financial Products acquired         0,0249%           Reason for acquisition and specific authority for acquisition and 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         No           Specific authority for the acquisition is made         No           Specific authority for the acquisition is made         Board resolution dated 3 June 2021           NZZ Listing Rule 4.14.1(a)         NZZ Listing Rule 4.14.1(a)           Terms or details of the acquisition is made         Shares acquired will be cancelled           Date of pe			
NZX ticker code Class of Financial Product Class of Financial Product Class of Financial Product Section 2: Capital change details Number acquired Nominal value (if any) Acquisition price per security Acquisition of Acquisition of the payment Acquisition in expect of 154,024 ordinary shares acquired on ASX Acquisition in till Percentage of total class of Financial Products acquired 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 including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition including a reference to the rule pursuant to which the acquisition in	Section 1: Issuer information		
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Section 2: Capital change details   Number acquired   204,379 ordinary shares     Nominal value (if any)   Not Applicable     Acquisition price per security   Not Intell price per security     Acquisition price per security   Not Intell price per security     Acquisition under Board approved buyback programme announced on ASX     Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021     Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021     Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021     Acquisition price per security   Stock after the acquisition of shares, whether those shares are to be held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition price per security   None held as treasury stock     Acquisition under Board approved bu	NZX ticker code	FBU	
Number acquired   204,379 ordinary shares	Class of Financial Product	Ordinary Shares	
Number acquired  Nominal value (if any)  Acquisition price per security  Acquisition price per security  NZ57.2405 (average) in respect of 50.355 ordinary shares acquired on NZX AS6.9104 (average) in respect of 154,024 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  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  Date of acquisition  Shares acquired will be cancelled  Date of acquisition  Shares acquired will be cancelled  Z1/10/2021  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  +64 21 155 8837  Contact email address  investor.relations@fbu.com	ISIN	NZFBUE0001S0	
Nominal value (if any)  Acquisition price per security  Nz\$7,2405 (average) in respect of 50,355 ordinary shares acquired on NZX  A\$6,9104 (average) in respect of 154,024 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  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 is made  Terms or details of the acquisition  Shares acquired will be cancelled  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 penson for this announcement  Aleida White, Head of Investor Relations  investor relations@fbu.com	Section 2: Capital change details		
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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 22/10/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	22/10/2021	

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.