

Capital Change Notice

01 November 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.

Name of issuer Name of issuer NZX ticker code Section 2: Capital Product Socion 2: Capital change details Number acquired Nominal value (if any) Not Applicable Nequisition price per security Name of the payment Amount paid up (if not in full) Percentage of total class 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 Specific authority for the acquisition Specific authority for the acquisition including a reference to the rule pursuant to which the acquisition is made Date of acquisition Specific authority for this announcement and contact person Name of person authorised to make this announcement Contact person for			
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Class of Financial Product ISIN NZFBUE000150 Section 2: Capital change details Number acquired 190,660 ordinary shares Noninal value (if any) Acquisition price per security Not Applicable NZ\$7.1633 (average) in respect of 81,332 ordinary shares acquired on NZX A56.7921 (average) in respect of 109,328 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 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 Investor.relations@fbu.com	Name of issuer	Fletcher Building Limited	
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Terms or details of the acquisition Shares acquired will be cancelled 29/10/2021 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 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 29/10/2021 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	29/10/2021	
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	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 01/11/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	01/11/2021	

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.