

## **Capital Change Notice**

2 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  Class of Financial Product  Class of Financial Product  Section 2: Capital change details  Number acquired  Nominal value (if any)  Acquisition price per security  Acquisition price per security  Number acquired  NZS7.1819 (average) in respect of 60.125 ordinary shares acquired on NZX  AS6.8730 (average) in respect of 118,132 ordinary shares acquired on ASX  Nature of the payment  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 is made  Terms or details of the acquisition is made  No  Shares acquired will be cancelled  Date of acquisition  Shares acquisition  Chris Reid, Company Secretary  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact person for this announcement  Contact person for this announcement  Contact phone number  Contact enail address			
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 Acquisition price per security NZ\$7.1819 (average) in respect of 60,125 ordinary shares acquired on NZX AS6.8730 (average) in respect of 118,132 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 Specific authority for the acquisition is made Terms or details of the acquisition In the case of an acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Interest or details of the acquisition Interest or details of the acquisition Shares acquired will be cancelled NZX Listing Rule 4.14.1(a) 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	Section 1: Issuer information		
Class of Financial Product  ISIN  NZFBUE000150  Section 2: Capital change details  Number acquired  178,257 ordinary shares  Nominal value (if any)  Acquisition price per security  Number acquired on NZX  As6,8730 (average) in respect of 60,125 ordinary shares acquired on AZX  As6,8730 (average) in respect of 118,132 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 is made  Terms or details of the acquisition  In the case of an acquisition  Specific authority for the acquisition  Specific authority for the acquisition  Shares acquired will be cancelled  NZX Listing Rule 4.14.1(a)  Terms or details of the acquisition  Acquisition to dated 3 June 2021  NZX Listing Rule 4.14.1(a)  Terms or details of the acquisition  Chris Reid, Company Secretary  Aleida White, Head of Investor Relations  Contact person for this announcement  Aleida White, Head of Investor Relations  Investor.relations@fbu.com	Name of issuer	Fletcher Building Limited	
Section 2: Capital change details  Number acquired 178.257 ordinary shares  Nominal value (if any) Not Applicable  Acquisition price per security Not Applicable  NZS7.1819 (average) in respect of 60.125 ordinary shares acquired on NZX As6.8730 (average) in respect of 118.132 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 0.0218%  Reason for acquisition and specific authority for acquisition 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  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  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Contact person for this announcement  Contact phone number  Contact phone number	NZX ticker code	FBU	
Number acquired  Nominal value (if any)  Acquisition price per security  Not Applicable  Not Applicable  Not Applicable  Not Applicable  Acquisition price per security  Acquisition price per security  Acs6.8730 (average) in respect of 60,125 ordinary shares acquired on NZX  Acs6.8730 (average) in respect of 118,132 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  In the case 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  NZX Listing Rule 4.14.1(a)  Terms or details of the acquisition  Shares acquired will be cancelled  1/11/2021  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  Investor relations@fbu.com	Class of Financial Product	Ordinary Shares	
Number acquired  Not Applicable  Acquisition price per security  Acquisition price per security  Not Applicable  NZ\$7.1819 (average) in respect of 60.125 ordinary shares acquired on NZX A\$6.8730 (average) in respect of 118,132 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  1/11/2021  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  464 21 155 8837  investor.relations@fbu.com	ISIN	NZFBUE0001S0	
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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 (excluding Treasury Stock) and the total  Reason for acquisition (excluding Treasury Stock) and the total  Reason for acquisition (excluding Treasury Stock) and the total  Reason for acquisition (excluding Treasury Stock) and the total  Reason for acquisition (excluding Treasury Stock) and the total  Reason for acquisition of Enancial Products of the Class after the  acquisition (excluding Treasury Stock) and the total  Reason for acquisition of Enancial Products of the Class after the  acquisition (excluding Treasury Stock) and the total  Reason for acquisition of Enancial Products of the Class after the  acquisition (excluding Treasury Stock) and the total  Reason for acquisition of Enancial Products of the Class after the  acquisition (excluding Treasury Stock)  Reason for delia as treasury stock  Reason for delia products of the Class after the  acquisition under Board approved by January Stock  Reason for delia products of the Cl	Acquisition price per security	shares acquired on NZX A\$6.8730 (average) in respect of 118,132 ordinary	
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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	
Data of release through MAD	Contact email address	investor.relations@fbu.com	
Date of release through MAP 2/11/2021	Date of release through MAP	2/11/2021	

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.