

Capital Change Notice

20 December 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 information Name of issuer NZX ticker code Class of Financial Product SIN NZFBUE0001S0 Section 2: Capital change details Number acquired S17,656 ordinary shares Nominal value (if any) Not Applicable Acquisition price per security NZS7,2565 (average) in respect of 179,432 ordinary shares acquired on NZX A56,8603 (average) in respect of 338,224 ordinary shares acquired on NZX A56,8603 (average) in respect of 338,224 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 Percentage of total class of Financial Products of the Class after the acquisition and specific authority for acquisition programme announced on 26 May and 4 June 2021 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 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 Shares acquired will be cancelled Date of acquisition Shares acquired will be cancelled Tri12/2021 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			
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Section 2: Capital change details Number acquired	NZX ticker code	FBU	
Number acquired S17.656 ordinary shares	Class of Financial Product	Ordinary Shares	
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Date of acquisition 17/12/2021 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		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	17/12/2021	
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 20/12/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	20/12/2021	

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.