

Capital Change Notice

07 April 2022

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 Section 2: Capital change details Number acquired Name of issuer Nominal value (if any) Nominal value (if any) Nature of the payment Acquisition price per security Namure of the payment Acquisition and specific authority for the acquisition in the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for this announcement and contact person Pate of person authorised to make this announcement Contact person for this announcement Contact person Entire Capital Contact pmone number Contact			
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Class of Financial Product ISIN NZFBUE000150 Section 2: Capital change details Number acquired Acquisition price per security Acquisition price per security Not Applicable NZS6.2693 (average) in respect of 96,301 ordinary shares acquired on NZX AS5.7407 (average) in respect of 321,657 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 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 Shares acquired will be cancelled Date of acquisition Shares acquired will be cancelled O6/04/2022 Section 3: Authority for this announcement and contact person Aleida White, Head of Investor Relations Contact person number Contact phone number Hardinary shares 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 under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the 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 under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition under Board approved buyback programme announced on 26 May and 4 June	Name of issuer	Fletcher Building Limited	
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Date of acquisition O6/04/2022 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)	
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	Terms or details of the acquisition	Shares acquired will be cancelled	
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	06/04/2022	
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 07/04/2022	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	07/04/2022	

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.