

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	20 February 2023
Date of last disclosure:	19 December 2022
Director or senior manager giving disclosure	

Director or senior manager giving disclosure	
	Full name(s):
	Name of listed issuer:
	Name of related body corporate (if applicable):

Niklaus Gregor Traber	
Fletcher Building Limited	
N/A	

Chief Executive Concrete

Summary of acquisition or disposal of relevant interest (excluding specified derivative						
Class of affected quoted financial products:						

]	Ordinary Shares in Fletcher Building Limited	
(a)	Beneficial interest	

For that relevant interest-

Nature of the affected relevant interest(s):

Position held in listed issuer:

Number held in class before acquisition or disposal:	(a)	44,286
Number held in class after acquisition or disposal:	(a)	44,286
Current registered holder(s):	(a)	Fletcher Building Share Schemes Limited
Registered holder(s) once transfers are registered:	(a)	Niklaus Gregor Traber

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

ype of affected derivative:
lass of underlying financial products:
etails of affected derivative-
he notional value of the derivative (if any) or the notional amount of underlying financial roducts (if any):
statement as to whether the derivative is cash settled or physically settled:
laturity date of the derivative (if any):
xpiry date of the derivative(if any):
he price specified in the terms of the derivative (if any):
ny other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying mancial products:
or that derivative,-
arties to the derivative:
the director or senior manager is not a party to the derivative, the nature of the relevant terest in the derivative:

Details of transactions giving rise to acquisition or disposal

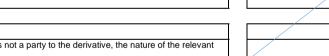
Name of any other party or parties to the transaction (if known):

Number of financial products to which the transaction related:

Total number of transactions to which notice relates: Details of transactions requiring disclosure-

cash value, describe the consideration:

Date of transaction: Nature of transaction:



		1
	(a)	17 February 2023
	(a)	Vesting of beneficial interest pursuant to special one-off grant made in 2021
	(a)	N/A
r	(a)	Refer nature of transaction above
	(a)	44,286 shares

Not Applicable

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a

Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

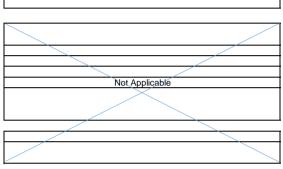


Summary of other relevant interests after acquisition or disposal:

	_	
Class of quoted financial products:		Ordinary shares in Fletcher Building Limited
Nature of relevant interest:	(b)	Beneficial interest in employee share plan
	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-	-	
Number held in class:	(b)	1,397
	(c)	97,453
	(d)	35,859
Current registered holder(s):	(b)	New Zealand Central Securities Depository Limited
	(c)	Fletcher Building Share Schemes Limited
	(d)	Fletcher Building Share Schemes Limited
	-	
For a derivative relevant interest,-		
Type of derivative:	T	
Details of derivative,-	-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):]	
A statement as to whether the derivative is cash settled or physically settled:	1	

products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:



Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



20 February 2023

Chris Reid, Company Secretary