

### **Initial Disclosure Notice**

# **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

То	NZX	Limited;	and
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Name of listed issuer:	Fletcher Building Limited	
Date this disclosure made:	18 September 2024	
Date of which issuer listed or appointment made:	12 September 2024	

# Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Fletcher Building Limited
18 September 2024
12 September 2024

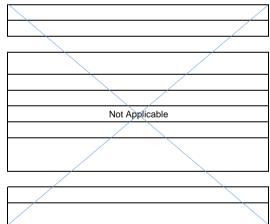
Thornton Mason Williams
Fletcher Building Limited
N/A
Chief Executive Concrete

# Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product(s):		Ordinary Shares in Fletcher Building Limited
Nature of relevant interest(s):	(a)	Beneficial interest
	(b)	Beneficial interest in employee share plan
	(c)	Share rights under equity plan
Number held in class:	(a)	23,803
	(b)	4,046
	(c)	11,171
Current registered holder(s):	(a)	Thornton Mason Williams
	(b)	New Zealand Central Securities Depository Limited
	(c)	Fletcher Building Share Schemes Limited

#### Summary of specified derivatives relevant interest (if applicable)

ype of derivative:
lass of underlying financial products:
etails of 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 nder the derivative or the value of the derivative is affected by the value of the underlying nancial 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 aterest 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:	

18 September 2024 Haydn Wong, Company Secretary

### Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of -

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.