

NEWS RELEASE



Notice of 2018 Annual Shareholders' Meeting

Auckland, 19 October 2018: Notice is hereby given that the 2018 Annual Shareholders' Meeting of Fletcher Building Limited ("the Company") will be held on Tuesday 20 November 2018 at 10.30am in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand.

The annual shareholders' meeting will be a hybrid meeting where shareholders can participate by attending either in person or participate virtually via an online platform web.lumiagm.com. By using Lumi AGM, shareholders will be able to watch the meeting, vote and ask questions remotely from a smartphone, tablet or desktop device.

A live recording of the meeting will also be broadcast on the Company's website <https://fletcherbuilding.com/investor-centre/reports-presentations-and-webcasts/>.

Attached are the following documents which are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting;
- Voting/Proxy Form; and
- Virtual Annual Shareholders' Meeting Guide

#Ends

For further information please contact:

MEDIA

Marie Winfield
Head of Communications
+64 27 488 9888
marie.winfield@fbu.com

INVESTORS AND ANALYSTS

Rodney Deacon
Head of Investor Relations
+64 21 631 074
Rodney.deacon@fbu.com