

8 June 2020

Notice of Redemption of Capital Notes – Unlisted

This notice is given under NZX Listing Rule 3.13.1 and relates to the redemption of capital notes – unlisted by Fletcher Building Industries Limited.

Section 1: Issuer information	
Name of issuer	Fletcher Building Industries Limited
NZX ticker code	FBI
Class of Financial Product	Capital Notes - Unlisted
ISIN	Not Applicable
Currency	NZ\$
Section 2: Capital change details	
Number redeemed	50
Nominal value (if any)	Not Applicable
Redemption price	\$1,000,000 per capital note \$50,000,000 in aggregate
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products redeemed	100%
Reason for redemption and specific authority for redemption	Exercise of right of redemption by Issuer pursuant to the terms of the Capital Notes – Unlisted
Total number of Financial Products of the Class after the redemption (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the redemption	Nil
Specific authority for the redemption, including a reference to the rule pursuant to which the redemption is made	Board authority / terms of the Capital Notes - Unlisted
Terms or details of the redemption	Not Applicable
Date of redemption	08/06/2020
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Shehnaz Hajati, Deputy Company Secretary
Contact person for this announcement	Thornton Williams, Group GM – Treasury & Risk
Contact phone number	+64 9 525 9107
Contact email address	Thornton.Williams@fb.co.nz
Date of release through MAP	08/06/2020