

# NEWS RELEASE



## Annual Shareholders' Meeting of Fletcher Building Limited

**Auckland, 30 October 2019:** We are pleased to invite noteholders to attend the 2019 Annual Shareholders' Meeting of Fletcher Building Limited ("the Company"). The meeting will be held on Thursday 28 November 2019 at 10.30am in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand.

You are welcome to attend the meeting, however, please note that only shareholders or their proxies or (in the case of a corporate shareholder) representative are entitled to vote on the resolutions as outlined in the attached Notice of Meeting. Noteholders will not be entitled to vote on the resolutions.

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

**#Ends**

For further information please contact:

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