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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 8 February 2018
Subject: Fletcher Building Limited ("FBU") and Fletcher Building Industries Limited ("FBI")
– Trading Halt of Securities

Message:

Further to the announcement released by Fletcher Building Limited ("FBU") this morning, NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on FBU Ordinary Shares and Fletcher Building Industries Limited Capital Notes ("FBI120", "FBI130", "FBI140", "FBI150", and "FBI160"). The trading halt was placed at pre market open this morning. NZXR notes that the FBI110 Capital Notes are already in suspension due to their scheduled maturity.

The trading halt has been sought because FBU is in the process of reviewing the key projects in its Building and Interiors (B+I) business as part of the preparation of the Group accounts for the six months ended 31 December 2017. As that review is ongoing, FBU is not currently in a position to make an announcement to the market of the results of that review.

The halt will remain in place until the earlier of an announcement by FBU regarding the results of its review of the B+I unit, or the commencement of trading on Monday 12 February 2018.

Please contact NZX Product Operations on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS