

DIVIDEND REINVESTMENT PLAN CHANGES

Auckland, 4 July 2014 – Fletcher Building Limited announced today that it had made some minor modifications to its Dividend Reinvestment Plan (Plan) Offer Document to comply with the listing rules of the ASX (on which Fletcher Building's ordinary shares are listed) and other minor amendments that are of an administrative or procedural nature.

The amendments take into account recent changes to the ASX Listing Rules which require that the final election date regarding participation in the Plan in connection with a dividend entitlement must be at least one business day after the record date for that dividend.

The changes apply to all currently participating shareholders and to any shareholder who elects to participate in the Plan in the future.

Shareholders can elect to participate in the Plan either by electronic means by visiting investorcentre.com/nz or by completing and returning a hard copy of the Participation Notice which is available from Computershare Investor Services in New Zealand and Australia. Hard copies of the Offer Document and Participation Notice can be downloaded from the above website or at fbu.com.

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Ends