Initial Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	8 April 2024
Date on which appointment made:	25 March 2024

Director or senior manager giving disclosure

Full name:	Niklaus Gregor Traber
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer: (previous role Chief Executive Concrete)	Acting Chief Executive Officer

Summary of relevant interest (excluding specified derivatives)
*(As at date of appointment, no change since previous disclosure Chief Executive Concrete dated 25 March 2024)

Class of quoted financial product:		Ordinary shares in Fletcher Building Limited
Number held in class:*	(a)	44,286
	(b)	151,238
	(c)	2,889
	(d)	65,967
Nature of relevant interest:*	(a)	Beneficial interest
	(b)	Beneficial interest under executive long-term share scheme
	(c)	Beneficial interest in employee share plan
	(d)	Share rights under equity plan
Current registered holder:*	(a)	Niklaus Gregor Traber
	(b)	Fletcher Building Share Schemes Limited
	(c)	New Zealand Central Securities Depository Limited
	(d)	Fletcher Building Share Schemes Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	
Class of underlying financial products:	

Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative(if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8 April 2024
Name and title of authorised person:	Ashleigh Harding, Company Secretary