

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Wednesday, 25 March 2020
Subject: Fletcher Building Limited ("FBU") – Interim Dividend Cancellation

Message:

Following the announcement released by Fletcher Building Limited ("FBU") today, NZX Operations ("NZXO") advises that FBU's interim dividend has been cancelled.

The dividend cancellation has been reflected across NZX's systems.

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

ENDS