

## **Results Announcement**

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Fletcher Building Limited	
Reporting Period	12 months to 30 June 2023	
Previous Reporting Period	12 months to 30 June 2022	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$8,469,000	(0.34)%
Total Revenue	\$8,469,000	(0.34)%
Net profit/(loss) from continuing operations	\$235,000	(45.60)%
Total net profit/(loss)	\$235,000	(45.60)%
Final Dividend		
Amount per Quoted Equity Security	The Board has declared a final dividend of 16.0 cents per share.	
Imputed amount per Quoted Equity Security	The Board has declared imputation tax credits of 6.22 cents per share.	
Record Date	15 September 2023	
Dividend Payment Date	5 October 2023	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$3.17	\$3.47
A brief explanation of any of the figures above necessary to enable the figures to be understood	Fletcher Building Limited recorded a net profit of \$235,000,000 in FY23, compared to a net profit of \$432,000,000 in FY22, a 45.60% decrease from FY22.	
Authority for this announceme	ent	
Name of person authorised to make this announcement	Andrew Clarke, Company Secretary	
Contact person for this announcement	Aleida White, Head of Investor Relations	
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Date of release through MAP	16/08/2023	

Audited financial statements accompany this announcement.