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## **Capital Change Notice for Retail Entitlement Offer**

**Auckland, 15 October 2024:** Fletcher Building Limited (“the Company”) provides the attached Capital Change Notice pursuant to NZX Listing Rule 3.13.1. This notice relates to the issue of 47,047,240 ordinary shares under the Retail Entitlement Offer announced by the Company to the market on 23 September 2024.

**ENDS**

*Authorised by:*

Haydn Wong  
Company Secretary

For further information please contact:

### **MEDIA**

Christian May  
General Manager – Corporate Affairs  
[+64 21 305 398](tel:+6421305398)  
[Christian.May@fbu.com](mailto:Christian.May@fbu.com)

### **INVESTORS AND ANALYSTS**

Aleida White  
Head of Investor Relations  
[+64 21 155 8837](tel:+64211558837)  
[Aleida.White@fbu.com](mailto:Aleida.White@fbu.com)

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