

## **Capital Change Notice**

24 November 2021

## **Acquisition of Ordinary Shares**

This notice is given under NZX Listing Rule 3.13.1 and s.65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in Fletcher Building Limited ('the Company') under the on-market share buyback programme announced by the Company to the market on 26 May 2021 and 4 June 2021.

Section 1: Issuer information         Fletcher Building Limited           NZX ticker code         FBU           Class of Financial Product         Ordinary Shares           ISIN         NZFBUE0001S0           Section 2: Capital change details           Number acquired         175,243 ordinary shares           Nominal value (if any)         Not Applicable           Acquisition price per security         NZ\$6,9398 (average) in respect of 61,383 ordinary shares acquired on NZX           A\$6,6714 (average) in respect of 113,860 ordinary shares acquired on ASX           Nature of the payment         Cash           Amount paid up (if not in full)         Paid in full           Percentage of total class of Financial Products acquired         0.0214%           Reason for acquisition and specific authority for acquisition and specific authority for acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock         No           Specific authority for the acquisition including a reference to the rule pursuant to which the acquisition is made         No           Specific authority for the acquisition         Shares acquired will be cancelled           Date of acquisition         Shares acquired will be cancelled			
NZX ticker code Class of Financial Product Section 2: Capital change details Number acquired Nominal value (if any) Not Applicable Acquisition price per security Acquisition of AZX Acquisition of AZX Acquisition of AZX Acquisition for passes acquired on AZX Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Acquisition (excluding Treasury Stock) Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition (excluding Treasury Stock) Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Acquisition u	Section 1: Issuer information		
Class of Financial Product  ISIN  NZFBUE0001S0  Section 2: Capital change details  Number acquired  175,243 ordinary shares  Nominal value (if any)  Not Applicable  Acquisition price per security  Acquisition price per security  NZS6,9398 (average) in respect of 61,383 ordinary shares acquired on NZX  As6,6714 (average) in respect of 113,860 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition  Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Terms or details of the acquisition including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact person for this announcement  Aed 21 155 8837  Contact email address  investor.relations@fbu.com	Name of issuer	Fletcher Building Limited	
Section 2: Capital change details   Number acquired   175,243 ordinary shares	NZX ticker code	FBU	
Number acquired  Nominal value (if any)  Acquisition price per security  Not Applicable  NZ\$6.9398 (average) in respect of 61.383 ordinary shares acquired on NZX A\$6.6714 (average) in respect of 113.860 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition  Date of acquisition  Para of details of the acquisition  No  Shares acquired will be cancelled  Shares are obtails of the acquisition  Date of acquisition  No  Shares acquired will be cancelled  Shares acquired will be cancelled  Chris Reid, Company Secretary  Aleida White, Head of Investor Relations  Contact person for this announcement  Head of Investor Relations  Contact email address  Note Applicable  NZ\$6.9398 (average) in respect of 61.383 ordinary shares acquired on NZX A\$6.6714 (average) in respect of 61.383 ordinary shares acquired on ASX  NZ\$6.9318 (average) in respect of 61.383 ordinary shares acquired on ASX  Cash  Cash  Cash  Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021  816,935,492 ordinary shares None held as treasury stock  No  No  Shares acquired on NZX  None held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  No  Chris Reid, Company Secretary  Aleida White, Head of Investor Relations  Contact phone number  Head 21 155 8837	Class of Financial Product	Ordinary Shares	
Number acquired  Nominal value (if any)  Acquisition price per security  Acquisition price per security  NZ\$6,9398 (average) in respect of 61,383 ordinary shares acquired on NZX AS6,6714 (average) in respect of 113,860 ordinary shares acquired on ASX  Nature of the payment  Cash  Amount paid up (if not in full)  Percentage of total class of Financial Products acquired  Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021  Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock  Pecific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  Terms or details of the acquisition  Date of acquisition  Shares acquired will be cancelled  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement  Chris Reid, Company Secretary  Contact person for this announcement  Aleida White, Head of Investor Relations  Contact phone number  Contact email address  investor relations@fbu.com	ISIN	NZFBUE0001S0	
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shares acquired on NZX A\$6.6714 (average) in respect of 113,860 ordinary shares acquired on ASX  Nature of the payment Cash  Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition under Board approved buyback programme announced on 26 May and 4 June 2021  816,935,492 ordinary shares None held as treasury stock  No held as treasury stock  No hoshares are to be held as treasury stock  Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made  NZX Listing Rule 4.14.1(a)  Reason of acquisition Shares acquired will be cancelled  23/11/2021  Section 3: Authority for this announcement and contact person  Name of person authorised to make this announcement Chris Reid, Company Secretary  Contact person for this announcement Aleida White, Head of Investor Relations  Contact phone number  Contact email address investor.relations@fbu.com	Nominal value (if any)	Not Applicable	
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Contact person for this announcement  Aleida White, Head of Investor Relations  +64 21 155 8837  Contact email address  investor.relations@fbu.com	Section 3: Authority for this announcement and contact person		
Contact phone number +64 21 155 8837  Contact email address investor.relations@fbu.com	Name of person authorised to make this announcement	Chris Reid, Company Secretary	
Contact email address investor.relations@fbu.com	Contact person for this announcement	Aleida White, Head of Investor Relations	
	Contact phone number	+64 21 155 8837	
Date of release through MAP 24/11/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	24/11/2021	

The identity of the seller or sellers (and the beneficial owner or owners) of the ordinary shares of the Company is not known to the Company.