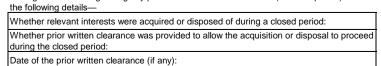


# Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	-	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		16 March 2022
Date of last disclosure:	]	21 December 2021
Director or senior manager giving disclosure		
	Т	Andrew Completell Clorks
Full name(s):	+	Andrew Campbell Clarke
Name of listed issuer:	4	Fletcher Building Limited
Name of related body corporate (if applicable):	-	N/A
Position held in listed issuer:		Group General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivation	es)	
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
For that relevant interest-		
		4.500
Number held in class before acquisition or disposal:	(a)	
Number held in class after acquisition or disposal:	4	1,724
Current registered holder(s):	4	New Zealand Central Securities Depository Limited
Registered holder(s) once transfers are registered:		N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable	a)
Type of affected derivative:	]	
Class of underlying financial products:		
Details of affected derivative-	-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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:		
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	(a)	1
Details of transactions requiring disclosure-	1(4)	<u>'</u>
Date of transaction:	T	10 March 2022
Nature of transaction:	1	Acquisition of beneficial interest in Fletcher Building's employee
	4	share plan
Name of any other party or parties to the transaction (if known):	-	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition o disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:		NZ \$1,255
Number of financial products to which the transaction related:	1	198 shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include		

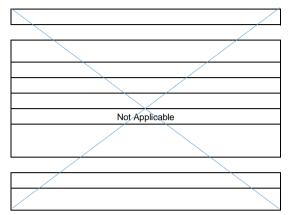


No
N/A
N/A

## Summary of other relevant interests after acquisition or disposal:

]	Ordinary Shares in Fletcher Building Limited
(b)	Beneficial interest under executive long-term share scheme
-	
Ţ	161,535
1	Fletcher Building Share Schemes Limited
	]

# Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (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: If the director or senior manager is not a party to the derivative, the nature of the relevant



#### Certification

interest in the derivative:

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:	Cluberd	
Date of signature:	16 March 2022	
Name and title of authorised person:	Chris Reid, Company Secretary	

### Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.