

5 September 2025

Fletcher Building FY25 Remuneration Report

Fletcher Building has published its FY25 Remuneration Report, which is now available on the Company's website and attached here.

The Remuneration Report will be the subject of a non-binding resolution at the 2025 Annual Shareholders' Meeting to be held on 22 October 2025. Additional details will be provided in the Notice of Meeting, which is expected to be released on or around Friday, 19 September 2025.

ENDS

Authorised for release to the market by Haydn Wong, Company Secretary.

For further information please contact:

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For information on Fletcher Building visit fletcherbuilding.com