

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:		26 June 2024
Date of last disclosure:		24 May 2024

Director or senior manager giving disclosure

Full name(s):		
Name of listed issuer:		
Name of related body corporate (if applicable):		
Position held in listed issuer:		

P	
Niklaus Gregor Traber	
Fletcher Building Limited	
N/A	

Acting Chief Executive Officer

(a) 1

Summary of acquis	ition or disposal of relevant interest (excluding specified derivatives)
Class of affected qu	oted financial products:

For that relevant interest-			
Nature of the affecte	d relevant interest(s):		

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

I	Ordinary Shares in Fletcher Building Limited				
(a)	Beneficial interest under employee share plan				

3,505
3,644
New Zealand Central Securities Depository Limited
N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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):				
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:				

Not Applicable

Details of transactions giving rise to acquisition or disposal

- Total number of transactions to which notice relates:
- Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

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 the following details-

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed
during the closed period:

Date of the prior written clearance (if any):

18 June 2024 Acquisition of beneficial interest in employee share plan N/A \$417 139 shares

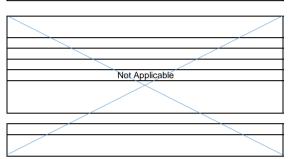
No			
N/A			
N/A			

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:		Ordinary shares in Fletcher Building Limited
Nature of relevant interest:	(b)	Beneficial interest
	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-	-	
Number held in class:	(b)	44,286
	(c)	151,238
	(d)	65,967
Current registered holder(s):	(b)	Niklaus Gregor Traber
	(c)	Fletcher Building Share Schemes Limited
	(d)	Fletcher Building Share Schemes Limited

For a derivative relevant interest,-

Details of derivative,-		
The	notional value of the derivative (if any) or the notional amount of underlying financial	
prod	lucts (if any):	
A sta	atement as to whether the derivative is cash settled or physically settled:	
Matu	urity date of the derivative (if any):	
Expi	iry 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 o	derivative or the value of the derivative is affected by the value of the underlying	
finar	ncial products:	
For	that derivative relevant interest,-	
Part	ies to the derivative:	
If the	e director or senior manager is not a party to the derivative, the nature of the relevant	
inter	rest in the derivative:	



Certification

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:	Anya Dong
Date of signature:	26 June 2024
Name and title of authorised person:	Haydn Wong, 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.