

**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:	T	Fletcher Building Limited	
Date this disclosure made:		23 November 2021	
Date of last disclosure:			
	1	21 October 2021	
Director or senior manager giving disclosure	т	Γ	
Full name(s):		Andrew Campbell Clarke	
Name of listed issuer:		Fletcher Building Limited	
Name of related body corporate (if applicable):		N/A	
Position held in listed issuer:		Group General Counsel and C	ompany Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivative	/es)		
Class of affected quoted financial products:	1	Ordinary Shares in Fletcher Bu	uilding Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee	share plan
For that relevant interest- Number held in class before acquisition or disposal:	(a)	1,409	
Number held in class after acquisition or disposal:	T`	1,466	
Current registered holder(s):	1	New Zealand Central Securitie	s Depository Limited
Registered holder(s) once transfers are registered:		N/A	
	1		
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable	)	,
Type of affected derivative:	4		
Class of underlying financial products:	]		
Details of affected derivative			
Details of affected derivative-	т		
The notional value of the derivative (if any) or the notional amount of underlying financial	]		
The notional value of the derivative (if any) or the notional amount of underlying financial			
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:		Not	applicable
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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):		Not	applicable
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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: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transaction: Nature of transaction: Nature of transaction: Nature 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:	(a)	1 15 November 2021 Acquisition of beneficial interess share plan N/A NZ \$410	
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: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transaction: Nature of transaction may 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 suce has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include	(a)	1 15 November 2021 Acquisition of beneficial interess share plan N/A NZ \$410	

N/A

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

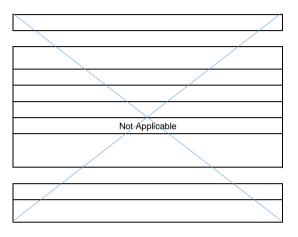
N/A

## 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 under executive long-term share scheme
For that relevant interest,-		
Number held in class:	I	161,535
Current registered holder(s):	]	Fletcher Building Share Schemes Limited

### For a derivative relevant interest,-

# 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 relevant interest, 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:



## 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:	Cluberd
Date of signature:	23 November 2021
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.