

## **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:	Ī	Fletcher Building Limited
Date this disclosure made:	Ī	4 November 2022
Date of last disclosure:	İ	27 September 2022
Director or senior manager giving disclosure		
Full name(s):		Ross Harold Taylor
Name of listed issuer:	Ī	Fletcher Building Limited
Name of related body corporate (if applicable):	Ī	N/A
Position held in listed issuer:		Chief Executive Officer
	1	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)	
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-	1	
Number held in class before acquisition or disposal:	(a)	5,327
Number held in class after acquisition or disposal:	(a)	5,642
Current registered holder(s):	(a)	CPU Share Plans Pty Limited
Registered holder(s) once transfers are registered:	(a)	N/A
	1	
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ıble)	
Type of affected derivative:	I	
Class of underlying financial products:  Details of affected derivative-	l	
The notional value of the derivative (if any) or the notional amount of underlying financial	Ī	
products (if any):	1	
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	1	
Expiry date of the derivative(if any):	1	Not Applicable
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	ł	
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:	T	
If the director or senior manager is not a party to the derivative, the nature of the relevant	t	
interest in the derivative:	l	
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	Ī	2
Details of transactions requiring disclosure-	1	
Date of transaction:	(a)	(i) 11/10/2022
Date of transaction:		(ii) 20/10/2022
Date of transaction:  Nature of transaction:	(a)	(ii) 20/10/2022 Acquisition of beneficial interest in employee share plan
Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):	(a) (a)	(ii) 20/10/2022  Acquisition of beneficial interest in employee share plan  N/A
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:	(a)	(ii) 20/10/2022 Acquisition of beneficial interest in employee share plan
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	(a) (a)	(ii) 20/10/2022 Acquisition of beneficial interest in employee share plan N/A (i) AUD \$1,037 (shares acquired against receipted dividend) (ii) AUD \$392 (i) 227 shares
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:	(a) (a) (a)	(ii) 20/10/2022 Acquisition of beneficial interest in employee share plan N/A (i) AUD \$1,037 (shares acquired against receipted dividend) (ii) AUD \$392
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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:	(a) (a) (a)	(ii) 20/10/2022 Acquisition of beneficial interest in employee share plan N/A (i) AUD \$1,037 (shares acquired against receipted dividend) (ii) AUD \$392 (i) 227 shares (ii) 88 shares

Class of quoted financial products:  Nature of relevant interest:  (b) Beneficial interest under executive long-term share scheme  (c) Share rights under equity plan  For that relevant interest.  Number held in class:  (b) 367,704  (c) 928,860  (d) 307,910  Current registered holder(s):  (c) 1982,860  (d) 307,910  (d) 79,910  (e) Fletcher Building Share Schemes Limited  For a derivative relevant interest.  The policy of derivative:  Details of derivative:  Details of derivative (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 profest specified terms (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  The price's specified terms (if any):  For that derivative relevant interest,  Parties to the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,  Parties to the derivative is affected by the value of the underlying financial products:  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:  Name and title of authorised person:  A November 2022  Chris Reid. Company Secretary	Summary of other relevant interests after acquisition or disposal:		
For that relevant interest.  Number held in class:  (b) 367,704 (c) 328,860 (d) 207,910  Current registered holder(s): (b) Ross Hartoid Taylor (c) Fletcher Building Share Schemes Limited  For a derivative relevant interest.  The notional value of the derivative (if any): A statement as to whether the derivative (if any): The price's specified terms (if any): The price's s	Class of quoted financial products:		Ordinary shares in Fletcher Building Limited
Share rights under equity plan	Nature of relevant interest:	(b)	Beneficial interest
For that relevant interest,- Number held in class:  (b) (a) 367,704 (g28,860 (g3207,910]  Current registered holder(s):  (c) Ross Harold Taylor (d) Ross Harold Taylor (e) Fletcher Building Share Schemes Limited (field Fletcher Building Share Schemes Limited (f		(c)	Beneficial interest under executive long-term share scheme
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(c) Fletcher Building Share Schemes Limited  For a derivative relevant interest.—  Type of derivative.  Details of derivative.  The notional value of the derivative (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):  Any other details needed to understand how the amount of the consideration payable under the 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:  Date of signature:  4 November 2022		(d)	207,910
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or Signature of person authorised to sign on behalf of director or officer:  Date of signature:  4 November 2022	Signature of director or officer:		
Date of signature:  4 November 2022	Date of signature:		
Date of signature:  4 November 2022	or	_	00
	Signature of person authorised to sign on behalf of director or officer:		Clinterd
Name and title of authorised person:  Chris Reid, Company Secretary	Date of signature:		4 November 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
- $(b) \ \ in any other case, 5 \ trading \ days \ after the first \ acquisition \ or \ disposal \ disclosed \ in this \ notice.$