

Notice of 2022 Annual Shareholders' Meeting

Auckland, 23 September 2022: The 2022 Annual Shareholders' Meeting of Fletcher Building Limited will be held on Wednesday, 26 October 2022 at 10.30am NZT.

The meeting will be held in The Grand Hall, Level 5, North Stand, Eden Park, Walters Road, Kingsland, Auckland, New Zealand and online via the Computershare Meeting Platform. For information on how to participate online at the meeting, please refer to the attached Online Meeting Guide.

A live recording of the meeting will be broadcast on the Company's website <https://fletcherbuilding.com/investor-centre/financial-results-and-announcements>.

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting
- Voting/Proxy Form
- Online Meeting Guide

#Ends

Authorised by:

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MEDIA

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