



Results Announcement

(for Equity Security issuer/Equity and Debt Security issuer)

| Results for announcement to the market | | |
|--|--|-------------------------|
| Name of issuer | Fletcher Building Limited | |
| Reporting Period | 6 months to 31 December 2021 | |
| Previous Reporting Period | 6 months to 31 December 2020 | |
| Currency | NZD | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$4,064,000 | 2% |
| Total Revenue | \$4,064,000 | 2% |
| Net profit/(loss) from continuing operations | \$171,000 | 41% |
| Total net profit/(loss) | \$171,000 | 41% |
| Final Dividend | | |
| Amount per Quoted Equity Security | The Board has declared an interim dividend of 18.0 cents per share. | |
| Imputed amount per Quoted Equity Security | \$0.03176471 | |
| Record Date | 18 March 2022 | |
| Dividend Payment Date | 7 April 2022 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$3.35 | \$3.01 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | Refer to Half Year Announcement Presentation | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Chris Reid, Company Secretary | |
| Contact person for this announcement | Aleida White, Head of Investor Relations | |
| Contact phone number | +64 21 155 8837 | |
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| Date of release through MAP | 16/02/2022 | |

Unaudited financial statements accompany this announcement.