

Capital Change Notice

18 November 2021

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and s.65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in Fletcher Building Limited ('the Company') under the on-market share buyback programme announced by the Company to the market on 26 May 2021 and 4 June 2021.

Section 1: Issuer information Fletcher Building Limited NZX ticker code FBU Class of Financial Product Ordinary Shares ISIN NZFBUE000150 Section 2: Capital change details Number acquired 200.197 ordinary shares Nominal value (if any) Not Applicable Acquisition price per security NZ\$6.9613 (average) in respect of 91,430 ordinary shares acquired on NZX A\$6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Paid in full Percentage of total class of Financial Products acquired 0.024596 Reason for acquisition and specific authority for acquisition gramme announced on 26 May and 4 June 2021 Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock No Specific authority for the acquisition is made No No Terms or details of the acquisition is made Board resolution dated 3 June 2021 NZX Listing Rule 414.1(a)			
NZX ticker code Class of Financial Product Class of Financial Product Class of Financial Product SIN North Applicable Norminal value (if any) Not Applicable Acquisition price per security Nature of the payment Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition In the case of an acquisition In the case of an acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition is made Terms or details of the acquisition Terms or details of the acquisition Date of acquisition Pass of Pass o	Section 1: Issuer information		
Class of Financial Product ISIN NZFBUE0001S0 Section 2: Capital change details Number acquired 200,197 ordinary shares Nominal value (if any) Acquisition price per security NZ\$6,9613 (average) in respect of 91,430 ordinary shares acquired on NZX A\$6,6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock No Specific authority for the acquisition is made Terms or details of the acquisition Terms or details of the acquisition Shares acquired on NZX Specific authority for this announcement and contact person Aleida White, Head of Investor Relations Contact person for this announcement Aleida White, Head of Investor Relations Investor.relations@fbu.com	Name of issuer	Fletcher Building Limited	
Section 2: Capital change details Number acquired 200,197 ordinary shares	NZX ticker code	FBU	
Number acquired Nominal value (if any) Acquisition price per security Acquisition price per security Not Applicable NZ\$6.96.13 (average) in respect of 91,430 ordinary shares acquired on NZX AS6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition and specific authority for acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Date of acquisition Terms or details of the acquisition Date of acquisition Shares acquired will be cancelled Ty/11/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Contact phone number Contact email address Not Applicable Not Applicable Not Applicable Not Applicable Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Requisition under Board approved buyback programme announced on 26 May and 4 June 2021 None held as treasury stock No No Shares acquired will be cancelled 17/11/2021 Section 3: Authority for this announcement and contact person Acquisition under Board approved buyback programme announced in 17/11/2021 Section 3: Authority for this announcement Chris Reid, Company Secretary Aleida White, Head of Investor Relations investor-relations@fbu.com	Class of Financial Product	Ordinary Shares	
Number acquired Nominal value (if any) Acquisition price per security Acquisition price per security Not Applicable NZ\$6.9613 (average) in respect of 91,430 ordinary shares acquired on NZX A\$6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Shares acquired will be cancelled Date of acquisition 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 Figure 4.21 155 8837 Investor relations@fbu.com	ISIN	NZFBUE0001S0	
Nominal value (if any) Acquisition price per security NZ\$6.9613 (average) in respect of 91,430 ordinary shares acquired on NZX A\$6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Aleida White, Head of Investor Relations Contact person for this announcement Aleida White, Head of Investor Relations investor relations@fbu.com	Section 2: Capital change details		
Acquisition price per security NZ\$6.9613 (average) in respect of 91,430 ordinary shares acquired on NZX A\$6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made No Shares acquired will be cancelled Date of acquisition Try11/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Aleida White, Head of Investor Relations Contact phone number Contact email address	Number acquired	200,197 ordinary shares	
shares acquired on NZX A\$6.6782 (average) in respect of 108,767 ordinary shares acquired on ASX Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition and specific authority for acquisition Reason for acquisition and specific authority for acquisition acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made NZX Listing Rule 4.14.1(a) Terms or details of the acquisition Shares acquired will be cancelled Date of acquisition Tr/11/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary Contact person for this announcement Aleida White, Head of Investor Relations Contact penal address investor.relations@fbu.com	Nominal value (if any)	Not Applicable	
Nature of the payment Cash Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition Shares acquired will be cancelled Date of acquisition Date of acquisition Name of person authorised to make this announcement Contact person for this announcement Aleida White, Head of Investor Relations Contact phone number Contact email address investor.relations@fbu.com	Acquisition price per security	shares acquired on NZX	
Amount paid up (if not in full) Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Shares acquired will be cancelled Total number of Financial Products of the Class after the acquisition of shares, whether those shares are to be held as treasury stock No Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Terms or details of the acquisition Total number of Products of the acquisition is made Total number of Prinancial Products of the Class after the acquisition of shares acquired will be cancelled Total number of Prinancial Products of the Class after the acquisition and the total number of Prinancial Products of the Class after the acquisition acquisition of shares acquired will be cancelled Total number of Prinancial Products of the Class after the acquisition and a streasury stock Product of Prinancial Products of the Class after the acquisition and a streasury stock Acquisition under Board approved by Jack programme announced by Store and Acquisition and a streasury stock Read of Investor Relations Contact phone number Hadden the foliation of Store and acquisition and a streasury stock Acquisition under Board approved by Jack programme announced by Store and Acquisition programme announced by S			
Percentage of total class of Financial Products acquired Reason for acquisition and specific authority for acquisition Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact penson for this announcement Contact phone number O.0245% Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 817,358,657 ordinary shares None held as treasury stock No No Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Terms or details of the acquisition Shares acquired will be cancelled 17/11/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 investor relations@fbu.com	Nature of the payment	Cash	
Reason for acquisition and specific authority for acquisition programme announced on 26 May and 4 June 2021 Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Contact phone number Contact email address Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021 817,358,657 ordinary shares None held as treasury stock No No Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Shares acquired will be cancelled 17/11/2021 Section 3: Authority for this announcement and contact person Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 investor.relations@fbu.com	Amount paid up (if not in full)	Paid in full	
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Contact phone number Page 1817,358,657 ordinary shares None held as treasury stock No No Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Shares acquired will be cancelled Tr/11/2021 Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Chris Reid, Company Secretary Contact phone number 464 21 155 8837 Contact email address Investor.relations@fbu.com	Percentage of total class of Financial Products acquired	0.0245%	
acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person 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 Contact email address Investor.relations@fbu.com	Reason for acquisition and specific authority for acquisition	, , , , , , , , , , , , , , , , , , , ,	
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made Terms or details of the acquisition Date of acquisition Section 3: Authority for this announcement and contact person Name of person authorised to make this announcement Contact person for this announcement Contact phone number Contact email address Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Shares acquired will be cancelled 17/11/2021 Shares acquired will be cancelled 17/11/2021 Chris Reid, Company Secretary Aleida White, Head of Investor Relations investor.relations@fbu.com	acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury		
to the rule pursuant to which the acquisition is made NZX Listing Rule 4.14.1(a) Terms or details of the acquisition Shares acquired will be cancelled 17/11/2021 Section 3: Authority for this announcement and contact person 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 Contact email address investor.relations@fbu.com		No	
Terms or details of the acquisition Shares acquired will be cancelled 17/11/2021 Section 3: Authority for this announcement and contact person 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 Contact email address investor.relations@fbu.com		Board resolution dated 3 June 2021	
Date of acquisition 17/11/2021 Section 3: Authority for this announcement and contact person 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 Contact email address investor.relations@fbu.com		NZX Listing Rule 4.14.1(a)	
Section 3: Authority for this announcement and contact person 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 Contact email address investor.relations@fbu.com	Terms or details of the acquisition	Shares acquired will be cancelled	
Name of person authorised to make this announcement Chris Reid, Company Secretary Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com	Date of acquisition	17/11/2021	
Contact person for this announcement Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com	Section 3: Authority for this announcement and contact person		
Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com	Name of person authorised to make this announcement	Chris Reid, Company Secretary	
Contact email address investor.relations@fbu.com	Contact person for this announcement	Aleida White, Head of Investor Relations	
	Contact phone number	+64 21 155 8837	
Date of release through MAP 18/11/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	18/11/2021	

The identity of the seller or sellers (and the beneficial owner or owners) of the ordinary shares of the Company is not known to the Company.