

Capital Change Notice

19 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 Field their Building Limited NZX ticker code FBU Class of Financial Product Ordinary Shares ISIN NZFBUE0001S0 Section 2: Capital change details Number acquired 247.922 ordinary shares Nominal value (if any) Not Applicable Acquisition price per security NZS6.9286 (average) in respect of 47,873 ordinary shares acquired on NZX AS6.978 (average) in respect of 200,049 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 0.0303% Reason for acquisition and specific authority for acquisition and specific authority for acquisition (excluding Treasury Stock) and the 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, including a reference to the rule pursuant to which the acquisition is made No Specific authority for the acquisition is made Shares acquired will be cancelled Date of acquisition Shares acquired will be cancelled Date of pers			
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Section 2: Capital change details Number acquired 247,922 ordinary shares	NZX ticker code	FBU	
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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 Contact email address No No Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a) Shares acquired will be cancelled 18/11/2021 Section 3: Authority for this announcement and contact person Chris Reid, Company Secretary Aleida White, Head of Investor Relations Contact phone number +64 21 155 8837 Contact email address investor.relations@fbu.com	Reason for acquisition and specific authority for acquisition	1 1	
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Terms or details of the acquisition Shares acquired will be cancelled 18/11/2021 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 18/11/2021 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)	
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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	Date of acquisition	18/11/2021	
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 19/11/2021	Contact email address	investor.relations@fbu.com	
	Date of release through MAP	19/11/2021	

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.