

NEWS RELEASE



Notice of 2020 Annual Shareholders' Meeting

Auckland, 27 October 2020: The 2020 Annual Shareholders' Meeting of Fletcher Building Limited will be held on Wednesday 25 November 2020 at 12 noon NZT.

The Meeting will be held as an online meeting only, via the Lumi AGM platform, where shareholders can watch the meeting, vote, and ask questions from a smartphone, tablet or desktop device.

A live recording of the meeting will be broadcast on the Company's website www.fletcherbuilding.com/investor-centre/reports-presentations-and-webcasts.

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting;
- Voting/Proxy Form; and
- Online Meeting Guide (Meeting ID: 346-090-754)

Authorised by:

Andrew Clarke

Company Secretary

For further information please contact:

MEDIA

Christian May

Head of Communications

+64 27 541 6338

christian.may@fbu.com

INVESTORS AND ANALYSTS

Aleida White

Head of Investor Relations

+64 21 155 8837

Aleida.white@fbu.com