

22 October 2025

Annual Shareholders' Meeting documents

Fletcher Building's 2025 Annual Shareholders' Meeting will take place today at 10.30am NZT. Included with this announcement are the following documents:

- Chair and Managing Director and Chief Executive Officer's Addresses
- ASM Presentation

ENDS

Authorised for release to the market by Haydn Wong, Company Secretary.

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For information on Fletcher Building visit fletcherbuilding.com