

21 August 2025

## **2025 Annual Shareholders' Meeting and Director Nominations**

Fletcher Building advises that its 2025 Annual Shareholders' Meeting will be held on Wednesday, 22 October 2025 commencing at 10.30am NZT.

The closing date for director nominations is Friday, 5 September 2025. All nominations must be received by 5.00pm NZT on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be directed to the Company Secretary, Fletcher Building Limited, Private Bag 92114, Auckland 1142, New Zealand.

**ENDS**

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

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**For further information please contact:**

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For information on Fletcher Building visit [fletcherbuilding.com](https://fletcherbuilding.com)