

## 2022 Annual Shareholders' Meeting of Fletcher Building Limited

**Auckland, 23 September 2022:** We are pleased to invite noteholders to the 2022 Annual Shareholders' Meeting of Fletcher Building Limited on Wednesday, 26 October 2022 at 10.30am NZT.

The meeting will be held at Eden Park in The Grand Hall, Level 5, North Stand, Walters Road, Kingsland, Auckland, New Zealand and online via the Computershare Meeting Platform. For information on how to attend the meeting online, please refer to the attached Online Meeting Guide.

Noteholders are welcome to attend the meeting, however, only shareholders or their proxies or (in the case of a corporate shareholder) representative are entitled to vote on the resolutions as outlined in the attached Notice of Meeting. Noteholders will not be entitled to vote on the resolutions.

A live recording of the meeting will be broadcast on <https://fletcherbuilding.com/investor-centre/financial-results-and-announcements>.

Attachments:

- Notice of Annual Shareholders' Meeting
- Online Meeting Guide

**#Ends**

*Authorised by:*

Chris Reid  
Company Secretary

For further information please contact:

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