

## 2023 Annual Shareholders' Meeting of Fletcher Building Limited

**Auckland, 22 September 2023:** We are pleased to invite noteholders to the 2023 Annual Shareholders' Meeting of Fletcher Building Limited on Friday, 27 October 2023 at 10.30am NZT.

The meeting will be held at the Grand Hall, Level 5, North Stand, Eden Park, 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 the Company's website [fletcherbuilding.com](http://fletcherbuilding.com)

Attachments:

- Notice of Annual Shareholders' Meeting
- Online Meeting Guide

**#Ends**

*Authorised by:*

Ashleigh Harding  
Company Secretary

For further information please contact:

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