



## **Notice of 2023 Annual Shareholders' Meeting**

**Auckland, 22 September 2023:** The 2023 Annual Shareholders' Meeting of Fletcher Building Limited will be held 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 participate online at the meeting, please refer to the attached Online Meeting Guide.

A live recording of the meeting will be broadcast on the Company's website [fletcherbuilding.com](http://fletcherbuilding.com)

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting
- Voting/Proxy Form
- Online Meeting Guide

### **#Ends**

*Authorised by:*

Ashleigh Harding  
Company Secretary

For further information please contact:

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