

2024 Annual Shareholders' Meeting of Fletcher Building Limited

Auckland, 20 September 2024: We are pleased to invite noteholders to the 2024 Annual Shareholders' Meeting of Fletcher Building Limited on Wednesday 23 October 2024 at 10.30am NZT.

The meeting will be held in the Guineas Ballroom, Level 3, Ellerslie Stand, Ellerslie Events at Ellerslie Racecourse, 100 Ascot Avenue, Remuera, 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 corporate shareholders) representatives 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

Attachments:

- Notice of Annual Shareholders' Meeting
- Online Meeting Guide

#ENDS

Authorised by:

Haydn Wong
Company Secretary

For further information please contact:

MEDIA

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