



Notice of 2024 Annual Shareholders' Meeting

Auckland, 20 September 2024: The 2024 Annual Shareholders' Meeting of Fletcher Building Limited will be held on Wednesday 23 October 2024, commencing 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 and vote at the meeting online, please refer to the attached Online Meeting Guide.

A live recording of the meeting will be broadcast on the Company's website 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:

Haydn Wong
Company Secretary

For further information please contact:

MEDIA

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